

**California Academy of Learning Charter School**  
**Regular Board of Trustees Meeting**  
**December 5, 2023, California Area SD Elementary Library**  
**6:30 p.m.**

- I. 5:00 p.m. Tour of Facility
- II. CALL TO ORDER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
  - A. Mr. Gary Gregg
  - B. Ms. Ellen Hasbrouck
  - C. Ms. Susan Hurley
  - D. Dr. Linda Jukes
  - E. Mrs. Brianne Bayer Mitchell
  - F. Mr. Herb Mitchell
  - G. Ms. Lynne Langley
  - H. Mr. Tre Coles
- V. NOTICE
  - A. The Board met in Executive Session on November 17, 2023 from 7:00 - 7:30 p.m. for student matters.
- VI. AUDIENCE COMMENT/QUESTIONS ON AGENDA

Public comment provides residents with an opportunity to share their input with the Board of Trustees. Commentary should be addressed to the Board as a whole, not to individual members, the CEO, individual staff members, nor the audience. All public speakers are expected to treat each other and the Board of Trustees with respect.
- VII. HOLIDAY CARD PRESENTATION
- VIII. [TREASURER'S REPORT](#)
  - A. The Board approves the treasurer's report as presented.
- IX. MINUTES
  - A. The Board approves the minutes from the November 7, 2023 Board of Trustees meeting.
- X. [AGREEMENT](#)

- A. The Board approves the Agreement with Highmark Caring Place for grieving support services.
- XI. [AGREEMENT](#)
  - A. The Board approves the Agreement with Mlaker for transportation of school pupils.
- XII. HEARING OFFICER
  - A. Motion to ratify the engagement of John Rushford and the firm Cafardi Ferguson & Wyrick for hearing officer services per the terms of the engagement letter of November 20, 2023.
- XIII. DRIVER
  - A. The Board approves \_\_\_\_\_ as a driver for California Academy of Learning Charter School. All clearances are on file.
- XIV. CONFERENCE
  - A. The Board approves Ms. Brenda Fetsco to attend the PA Data Summit in Hershey, PA March 10-13, 2024 at a total cost of \$831.16 (budgeted).
- XV. ADJOURNMENT