

California Academy of Learning Charter School
Regular Board of Trustees Meeting
July 2, 2024, California Area SD Elementary Library
5:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg
 - B. Ms. Ellen Hasbrouck
 - C. Ms. Susan Hurley
 - D. Dr. Linda Jukes - Exempt
 - E. Mrs. Brianne Bayer Mitchell - Excused
 - F. Mr. Herb Mitchell
 - G. Ms. Lynne Langley
 - H. Mrs. Susan Bitonti
- IV. 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.
- V. [TREASURER'S REPORT](#)
 - A. The Board approves the treasurer's report as presented.
- VI. TEACHER: Special Education
 - A. The Board hires Ms. Brooke Evans as a teacher for California Academy of Learning at a comparable step.
- VII. TEACHER: Highschool
 - A. The Board hires Ms. Julie Johnson as a teacher for California Academy of Learning at a comparable step.
- VIII. TEACHER: Elementary
 - A. The Board hires Ms. Kate Snyder as a teacher for California Academy of Learning at a comparable step.
- IX. SECRETARY
 - A. The Board hires Ms. Tiara George as a secretary for California Academy of Learning at a comparable step.
- X. PLTW GRANTS

- A. The Board approves the PLTW Launch grant in the amount of \$7,900.00 written by Miss Josie Bitner.
- B. The Board approves the PLTW Biomedical Science grant in the amount of \$14,000.00 written by Miss Josie Bittner .

XI. HIGHMARK FOUNDATION GRANTS

- A. The Board approves the Highmark Foundation grant in the amount of \$5,000.00 written by Ms. Olivia Nicholson and Mrs. Heather Nicholson.
- B. The Board approves the Highmark Foundation grant in the amount of \$6,500.00 written by Mrs. Amy Bittner.

XII. [DRAFT AGREEMENT](#): PHILIPSBURG BUILDING

- A. The Board approves the draft agreement with Pennsylvania Western University pending solicitor approval.

XIII. [MINUTES](#)

- A. MINUTES The Board approves the minutes from the June 4, 2024 Board of Trustees meeting.

XIV. ENROLLMENT UPDATE

	Current students	New enrollments	TOTAL
Kindergarten	0	13	13
Grade 1	7	8	15
Grade 2	5	8	13
Grade 3	6	5	11
Grade 4	7	9	16
Grade 5	14	6	20
Grade 6	10	7	17
Grade 7	14	6	20
Grade 8	9	2	11
Grade 9	5	1	6
Grade 10		5	5
TOTAL	77	70	147

XV. ADJOURNMENT