

California Academy of Learning Charter School
Regular Board of Trustees Meeting
January 7, 2025, Phillipsburg Multi-purpose Room
6:30 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
 - E. Mr. Herb Mitchell
 - F. Ms. Lynne Langley
 - G. Mrs. Susan Bitonti
 - H. Mrs. Cristal Rettger
- 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. MINUTES
 - A. The Board approves the [minutes](#) from the December 3, 2024 meeting.
- VII. CONTRACT
 - A. The Board approves the contracted agreement with Laschen's Lawn Care and Landscaping LLC for snow removal and de-icing services.
- VIII. BID: 728 High Street, California, Pa 15419
 - A. The Board approves the bidding of 728 High Street, California, Pa 15419 for up to listing price.
- IX. GRANT
 - A. The Board approves to accept the 24-25 Agriculture and Youth Direct Grant "*Growing Futures: Equipping Our Greenhouse for Hands-On Learning and Sustainability*" in the amount of \$7,324.00.

X. PRINCIPAL

- A. The Board approves the hiring of Mr. Seth Springer as Principal of California Academy of Learning Charter School and approves the contract as presented.

XI. SCHOOL COUNSELOR

- A. The Board approves Mrs. Gia Edwards as School Counselor of California Academy of Learning Charter School at a comparable step.

XII. RATE CHANGE

- A. The Board approves the recommendation to increase the substitute teacher rate to \$135.00 per day.

XIII. ADJOURNMENT