California Academy of Learning Charter School Special Board of Trustees Meeting July 16, 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. PRINCIPAL
 - A. The Board hires Ms. Kirsten Legler as the Principal for California Academy of Learning at \$88,000.00.
- VI. SOCIAL WORKER
 - A. The Board hires Ms. Katelynn Black as the social worker for California Academy of Learning Charter School at a comparable step.
- VII. TEACHER: Elementary
 - A. The Board hires Ms. Elizabeth Neal as a teacher for California Academy of Learning at a comparable step.
- VIII. CHARTER SCHOOL ANNUAL REPORT
 - A. The Board approves the Charter School Annual Report for the 2023-2024 school year.
 - IX. ADJOURNMENT