

California Academy of Learning Charter School
Regular Board of Trustees Meeting Minutes
October 1, 2024, California Area SD Elementary Library
6:15 p.m.

- I. CALL TO ORDER meeting was called to order by Mr. Mitchell at 6:21pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg - present
 - B. Ms. Ellen Hasbrouck - present
 - C. Ms. Susan Hurley - present
 - D. Dr. Linda Jukes- present
 - E. Mrs. Brianne Bayer Mitchell - present
 - F. Mr. Herb Mitchell - present
 - G. Ms. Lynne Langley- present
 - H. Mrs. Susan Bitonti - present
- 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.

Tristan Cooper, one of our MS students and Student Council Representative spoke to the board about a fall dance for middle and high school students. The Student Council requested permission to have a dance November 1, 2024 at W. Brownsville Fire Hall. They have funds to cover all expenses and have more than enough adult chaperones. A motion will be added to the agenda.
- V. TREASURER'S REPORT
 - A. Presentation of figures. Full report will be given at the next meeting for September and October. Given by Brenda Fetsko in the absence of our CFO Olivia Christopher. Motion: Langley; 2nd Bitonti; Voice vote, motion carries.
 - B. Official congratulations was proclaimed to the recently married Mrs. Christopher and her husband from the entire board.
- VI. MINUTES
 - A. The Board approves the minutes from the September 6, 2024 meeting. Motion: Jukes; 2nd Bitonti; Voice vote, motion carries

VII APPROVAL

- A. The Board approves a field trip for grades 4 -10 to Penn West California Campus Theatre Departments presentation of Sponge Bob on Nov 16, 2024 . Admission is free. Cost of Bus Transportation is \$ 80.29 through Mllaker Bus Lines. Motion: Langley; 2nd Bitonti; Voice vote,motion carries
- B. The Board approves obtaining a van through Mllaker Bus Lines to transport Charter students to attend 13 concert band classes at the California Area HS for October and November for a total cost of \$2,237.30. Motion: Jukes; 2nd Langley; Voice vote,motion carries
- C. The Board approves Student Council sponsored dance for November 1, 2024 with the stipulation that all chaperones are approved and have clearances. Langley; 2nd Gregg; Voice vote, motion carries

ENROLLMENT UPDATE 2024/2025

Kindergarten	11
Grade 1	16
Grade 2	17
Grade 3	18
Grade 4	13
Grade 5	26
Grade 6	16
Grade 7	22
Grade 8	10
Grade 9	6
Grade 10	2
TOTAL	157

ADJOURNMENT Motion to adjourn: Bitonti; 2nd Hurley; Voice vote, motion carries