

**California Academy of Learning Charter School**  
**Regular Board of Trustees Meeting**  
**June 6, 2023, California Area SD 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
  - E. Mrs. Brianne Bayer Mitchell
  - F. Mr. Herb Mitchell
  - G. Ms. Lynne Langley
  - H. Mr. Tre Coles
- 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. [2023-2024 Budget](#)
  - A. The Board approves the 2023-2024 Budget as presented.
- VII. [CONTRACT AGREEMENT](#)
  - A. The Board approves the five-year contract with Miss Olivia Nicholson as Chief Financial Officer at a salary of \$85,000.
- VIII. ENROLLMENT and UPDATES
  - A. Mrs. King will provide an enrollment update and end-of-year summary.
- IX. ADJOURNMENT