

**California Academy of Learning Charter School**  
**Regular Board of Trustees Meeting**  
**February 6, 2024, California Area SD Elementary Library**  
**5:30 p.m.**

- I. EXECUTIVE SESSION
  - A. Contracts
  - B. Real Estate
  
- II. CALL TO ORDER
  
- III. PLEDGE OF ALLEGIANCE
  
- IV. 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
  
- V. 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.
  
- VI. PRESENTATION OF 2022-2023 FISCAL YEAR AUDIT BY HOSACK, SPECHT, MUETZEL & WOOD LLP
- VII. [TREASURER'S REPORT](#)
  - A. The Board approves the treasurer's report as presented.
- VIII. [MINUTES](#)
  - A. The Board approves the minutes from the January 9, 2024 Board of Trustees meeting.
- IX. SMGG SOLICITOR RATES 2024

- A. The Board approves the SMGG rates and proposal as presented for 2024.
- X. CLO PERFORMANCE
- A. The Board approves the CLO to perform '***The Incredibly Innovative Innovators of Pittsburgh***' on March 26th, 2024 at a budgeted cost of \$700.00.
- XI. [IPAD AGREEMENT](#)
- A. The Board approves the iPad agreement starting January, 23rd 2024.
- XII. TEACHER
- A. The Board terminates Ms. Alexis Hartz as a teacher for California Academy of Learning effective January 12th, 2024.
- XIII. RESIGNATION
- A. The Board approves the resignation of Ms. Nina Steiner as a Special Education teacher for California Academy of Learning and approves administration to advertise for the position.

XIV. ENROLLMENT

A.

Kindergarten	7
Grade 1	8
Grade 2	5
Grade 3	8
Grade 4	14
Grade 5	10
Grade 6	14
Grade 7	9
Grade 8	6
TOTAL	81

XV. ADJOURNMENT