

California Academy of Learning Charter School
Regular Board of Trustees Meeting
January 9, 2024, California Area SD Elementary Library
5:30 p.m.

- I. EXECUTIVE SESSION
 - A. Real Estate
 - B. Personnel
 - C. Student Matters
- 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. [TREASURER'S REPORT](#)
 - A. The Board approves the treasurer's report as presented.
- VII. [MINUTES](#)
 - A. The Board approves the minutes from the November 7, 2023 Board of Trustees meeting.
- VIII. [MINUTES](#)
 - A. The Board approves the minutes from the December 9, 2023 Board of Trustees meeting.
- IX. TEACHER
 - A. The Board approves Nina Steiner as a Special Education teacher for California Academy of Learning at a prorated salary of \$40,324.

X. ADJOURNMENT