

California Academy of Learning Charter School
Regular Board of Trustees Meeting
July 12, 2023, California Area SD Library
5:00 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. MEETING MINUTES
 - A. The Board approves the minutes from the June 6, 2023 meeting as presented.
- VI. TREASURER'S REPORT
 - A. The Board approves the treasurer's report as presented.
- VII. GRANT
 - A. The Board approves the Highmark Grant in the amount of \$2,000, written by Mrs. Heather Nicholson.
- VIII. CONFERENCE
 - A. The Board approves Miss Olivia Nicholson to attend the PCPCS (PA Coalition of Public Charter Schools) Conference in Lancaster, PA from October 3-5, 2023 at an amount not to exceed \$633.20 (budgeted).
- IX. TEACHER: Special Education

- A. The Board hires Miss Mason Anderson as a teacher for California Academy of Learning at a salary of \$40,324.
- X. TEACHER: Middle School ELA and Social Studies
 - A. The Board hires Mrs. Brooke Lincoski as a teacher for California Academy of Learning at a salary of \$40,324.
- XI. TEACHER: Elementary
 - A. The Board hires Miss Alexis Hartz as a teacher for California Academy of Learning at a salary of \$40,324.
- XII. TEACHER
 - A. The Board approves Miss Kaplyn King for culinary instruction one day per week at a contractual rate of \$22.50 per hour.
- XIII. SCHOOL NURSE
 - A. The Board hires Mrs. Amy Bittner as a School Nurse for California Academy of Learning at a salary of \$40,324.
- XIV. SCHOOL COUNSELOR
 - A. The Board hires Mrs. Erica Bonelli as a School Counselor for California Academy of Learning at a salary of \$40,924.
- XV. ENROLLMENT
 - A. Dr. Jacob will provide an enrollment update.
- XVI. ADJOURNMENT