California Academy of Learning Charter School Regular Board of Trustees Meeting September 2, 2025, Phillipsburg Multi-purpose Room 6:00 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. Mr. Herb Mitchell
 - F. Ms. Lynne Langley
 - G. Mrs. Susan Bitonti
 - H. Mrs. Cristal Rettger
 - I. Dr. Laura Jacob
- IV. EXECUTIVE SESSION
- 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 August 5, 2025 meeting.

VIII. Principals Report

IX. POLICY

- A. The Board approves the following policies for final reading:
 - 1. 200 Enrollment of Students
 - 2. 201 School Lottery Enrollment Policy
 - 3. 209.1 Food Allergy Management
 - 4. 210.1 Possession/Use Of Asthma Inhalers/Epinephrine Auto-Injectors
 - 5. 237 Electronic Devices
 - 6. 810.2 Transportation Video/Audio Recording
- B. The Board approves the following policies for first reading:
 - 1. 917 Parental/Family Involvement
 - 2. 226 Searches
 - 3. 233 Suspension and Expulsion
 - 4. 235 Student Rights and Surveys
 - 5. 248 Pupils Unlawful Harassment
 - 6. 252 Dating Violence
 - 7. 317.1 Employee Educator Misconduct
- C. The Board approves the All Hazards Plan utilized by CAL Charter

X. AGREEMENTS

- A. The Board approves the agreement with Raptor
- B. The Board approves the agreement with Maxim

XI. PERSONNEL

- A. The Board approves the resignation of Ms. Haelinn Pinkerton from a special education teacher position effective Aug 7, 2025.
- B. The Board approves the hiring of Ms. Alyssa O'Neil as a special education teacher at a comparable step.
- C. The Board approves the resignation of Mrs. Amy Bittner from the school nurse position effective Aug. 8, 2025.
- D. The Board approves the resignation of Mr. Rob Berletich from the school music position effective Aug 14, 2025.

- E. The Board approves the resignation of Ms. Kara Kukuvich from the STEAM substitute position effective Aug 19, 2025.
- F. The Board approves the hiring of Mr. Jay Davis as the K-8 Expressions Lab teacher at a comparable step.
- G. The Board approves the hiring of Ms. Natalie Stangroom as the Philipsburg building daily classroom monitor at the daily substitute rate.
- H. The Board approves the hiring of Ms. Victoria Wellington as the STEAM substitute teacher at the daily substitute rate.
- I. The Board approves the hiring of Mrs. Lindsay Keene as substitute nurse when she is available.
- J. The Board approves the hiring of Ms. Megan Wright as a classroom para at the daily para rate.

XII. GRANTS

A. The Board approves the Highmark Grant in the amount of \$5,000.00 to be used for clean air spaces written by Ms. Brenda Fetsko.

XIII. CONFERENCES

- A. The Board approves Mrs. Olivia Christopher and Mrs. Heather Nicholson, to attend the Improving Schools Performance Conference on January 25-28,2026 in Pittsburgh, PA at a budgeted amount.
- B. The Board approves Mrs. Heather Nicholson and Mrs. Olivia Christopher, to attend the **PAFPC** (Pennsylvania Federal Programs Coordinator) annual conference on May 17-20,2026 in Erie, PA at a budgeted amount.
- C. RCA October

XIV. ENROLLMENT

A. 2025-2026 overview

XV. ADJOURNMENT