# California Academy of Learning Charter School Regular Board of Trustees Meeting October 1, 2024, California Area SD Elementary Library <u>6:15 p.m.</u>

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. Mrs. Susan Bitonti

### 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. Presentation of figures. Full report will be given at the next meeting for September and October.

#### VI. <u>MINUTES</u>

A. The Board approves the minutes from the September 6, 2024 meeting.

#### VII APPROVAL

- A. The Board approves a field trip for grades 4 -10 to Penn West California Campus Theatre Departments presentation of Sponge Bob on Nov 16, 2024. Admission is free. Cost of Bus Transportation is \$ 80.29 through Mllaker Bus Lines.
- B. The Board approves obtaining a van through Mllaker Bus Lines to transport Charter students to attend 13 concert band classes at the

California Area HS for October and November for a total cost of \$2,237.30.

## ENROLLMENT UPDATE 2024/2025

Kindergarten	11
Grade 1	16
Grade 2	17
Grade 3	18
Grade 4	13
Grade 5	26
Grade 6	16
Grade 7	22
Grade 8	10
Grade 9	6
Grade 10	2
TOTAL	157

ADJOURNMENT