

**California Academy of Learning Charter School
Regular Board of Trustees Meeting Minutes
December 3, 2024, Phillipsburg Multi-purpose Room
6:30 p.m.**

- I. CALL TO ORDER Mr Mitchell called the meeting to order at 6:31pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg - present
 - B. Ms. Ellen Hasbrouck - present
 - C. Ms. Susan Hurley - present
 - D. Dr. Linda Jukes - excused
 - E. Mrs. Brianne Bayer Mitchell - present
 - F. Mr. Herb Mitchell - present
 - G. Ms. Lynne Langley - present
 - H. Mrs. Susan Bitonti - present
 - I. Mrs. Cristal Rettger - present

The board of directors went into executive session for personnel at 6:35
Resumed regular meeting at 7:15pm
- 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.

There were no public comments.
- V. [TREASURER'S REPORT](#)
 - A. The Board approves the Treasurer's Report as presented. Motion: Langley, 2nd Hasbrouck, Voice Vote: unanimous, motion carries.
- VI. MINUTES
 - A. The minutes from the November 5, 2024 meeting will be available at January's meeting.
- VII. RESIGNATION
 - A. The Board approves the resignation of Mrs. Brianne Bayer Mitchell as Board Vice President and thanks her for her dedicated service to California Academy of Learning Charter School. Motion: Gregg, 2nd Hurley, Voice Vote: 7 yes, 1 no; motion carries. It was with great regret

that the board accepted this resignation. Everyone expressed gratitude toward Mrs. Mitchell for her hard work, her vision, and her unending support of the Charter School. Mrs. Mitchell expressed her appreciation, and expressed excitement for the things yet to come as the school continues to grow.

VIII. VICE-PRESIDENT

- A. The Board appoints Lynne Langley as Vice-President of California Academy of Learning Charter School Board of Trustees. Motion: M. Mitchell, 2nd Gregg, Voice Vote: unanimous, motion carried.

IX. RESIGNATION

- A. The Board approves the resignation of Mrs. Kirstin Legler, Principal, from California Academy of Learning Charter School. Motion: Langley, 2nd Bitonti, Voice Vote: unanimous, motion carried.

X. RESIGNATION

- A. The Board accepts the resignation of Dr. Laura Jacob as volunteer CEO of California Academy of Learning Charter School, effective July 1, 2025. The Board appoints Dr. Jacob as a Board of Trustees Member effective July 1, 2025. Motion: Langley, 2nd Rettger, Voice Vote: unanimous, motion carried.

XI. APPOINTMENT

- A. The Board appoints the appointment of Mrs. Heather Nicholson as CEO for a period of five (5) years, from July 1, 2025 through June 30, 2030, and to approve the Charter Agreement with Mrs. Nicholson, as presented. Motion: Bitonti, 2nd Rettger, Voice Vote: 7 yes, Mr. Gregg abstained.

XII. CONFERENCE

The board approves Ms Brenda Fetsko to attend the 2025 PDE Data Summit, March 24-26, 2025 in Hershey, PA at a budgeted cost of \$841.15 (conference and accommodations, early pricing) Motion: Langley, 2nd Bitonti, Voice Vote: unanimous, motion carried.

APPROVAL

The board approves the hiring of Ms Cassidy McCormick as a substitute teacher. Motion: Hurley, 2nd Bitonti, Voice Vote: unanimous, motion carried.

XIII. ADJOURNMENT

Motion to adjourn: Hurley, 2nd Bitonti, Voice Vote: unanimous. Meeting adjourned at 7:28 pm.