

**California Academy of Learning Charter School**  
**Regular Board of Trustees Meeting**  
**February 7, 2023, California Area SD Library**  
**5:30 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. TREASURER'S REPORT
  - A. The Board approves the treasurer's report as presented.
- VI. TEACHER
  - A. The Board hires Mrs. Amber Bonelli as a teacher for California Academy of Learning at a salary of \$40,429.
- VII. TEACHER
  - A. The Board hires Mrs. Gianna Oakes as a teacher for California Academy of Learning at a salary of \$40,429.
- VIII. SECURLY
  - A. The Board approves the three-year agreement with Securly for web filtering and MDM.
- IX. LEADER SERVICES
  - A. The Board approves the purchase of IEP Writer from Leader Services.
- X. PCCD Grant

- A. The Board requests purchases of security-related technology based on the safety needs presented during Executive Session in accordance with 24 P.S. §13-1306-B(j)(12). The funds for the purchases will be used with the PCCD Grant.
- XI. ASCD CONFERENCE
  - A. The Board approves the registration and travel costs for Dr. Laura Jacob for ASCD Annual Conference, Denver, CO (Friday, March 31 - Sunday, April 2, 2023) through grant funds at a cost of \$1,136.40.
- XII. [SOLICITOR](#)
  - A. The Board declares an advertisement for School Solicitor of California Academy of Learning Charter School.
- XIII. ADJOURNMENT