

**California Academy of Learning Charter School**  
**Regular Board of Trustees Meeting Minutes**  
**January 9, 2024, California Area SD Elementary Library**  
**5:30 p.m.**

- I. EXECUTIVE SESSION board met from 5:30pm - 6:40pm in executive session.
  - A. Real Estate
  - B. Personnel
  - C. Student Matters
- II. CALL TO ORDER: 6:42 PM by President Mitch Mitchell

III. PLEDGE OF ALLEGIANCE

- IV. ROLL CALL Present:
- 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

Dr. Laura Jacob, Olivia Nicholson and Brenda Fetsko were also in attendance.

- 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. No Guests were present.

VI. [TREASURER'S REPORT](#)

- A. The Board approves the treasurer's report as presented.

Motion: Coles, Second: Langley. Voice vote 8-0. Motion carried

VII. [MINUTES](#)

- A. The Board approves the minutes from the November 7, 2023 Board of Trustees meeting.

Motion: Bayer-Mitchell, Second: Langley. Voice vote 8-0. Motion carried

VIII. MINUTES

- A. The Board approves the minutes from the December 9, 2023 Board of Trustees meeting.

Motion: Langley, Second: Coles. Voice vote 8-0. Motion carried

IX. TEACHER

- A. The Board approves Nina Steiner as a Special Education teacher for California Academy of Learning at a prorated salary of \$40,324.

Motion: Jukes, Second: Hasbrouck. Voice vote 8-0. Motion carried

X. Creation of search committee for Administrative Role

- A. Committee will consist of the following board members: Mitch Mitchell, Brianee Bayer-Mitchell, Tre Coles. This group welcomes input and suggestions for the administrative role.

XI. ADJOURNMENT

Meeting was adjourned at 6:51pm

Motion: Cole, Second: Hurley. Voice vote 8-0. Motion carried