

California Academy of Learning Charter School
Regular Board of Trustees Meeting Minutes
February 6, 2024, California Area SD Elementary Library
5:30 p.m.

- I. EXECUTIVE SESSION The board met in executive session from 5:30 - 5:45 PM
 - A. Contracts
 - B. Real Estate

- II. CALL TO ORDER Meeting was called to order by 5:45PM by Dr. Laura Jacob

- III. PLEDGE OF ALLEGIANCE

- IV. ROLL CALL: Present:
 - Mr. Gary Gregg
 - Ms. Ellen Hasbrouck
 - Ms. Susan Hurley
 - Dr. Linda Jukes
 - Ms. Lynne Langley
 - Mr. Tre Coles
 - Not Present:
 - Mrs. Brianne Bayer Mitchell
 - Mr. Herb Mitchell
 - Also in Attendance:
 - Dr. Laura Jacob
 - Ms. Olivia Nicholson
 - Ms. Brenda Fetsko

- 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.

Members of the newly formed Student Council presented their ideas for the group and requested permission to hold regular meetings and uphold their

mission of helping to improve the educational and social environment of the school. The board presented each founding member with a certificate of recognition and encouraged them to keep up their leadership development.

VI. PRESENTATION OF 2022-2023 FISCAL YEAR AUDIT BY HOSACK, SPECHT, MUETZEL & WOOD LLP

Motion to accept report: Jukes, Second Coles. Voice vote: 6-0 motion carries.

VII. [TREASURER'S REPORT](#)

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

Motion Langley, Second Hasbrouck. Voice Vote 6-0 motion carries.

VIII. [MINUTES](#)

A. The Board approves the minutes from the January 9, 2024 Board of Trustees meeting.

Motion, Gregg, Second Langley. Voice Vote 6-0 motion carries.

IX. SMGG SOLICITOR RATES 2024

A. The Board approves the SMGG rates and proposal as presented for 2024.

Motion Coles, Second Jukes. Voice Vote 6-0 motion carries.

X. CLO PERFORMANCE

A. The Board approves the CLO to perform '*The Incredibly Innovative Innovators of Pittsburgh*' on March 26th, 2024 at a budgeted cost of \$700.00.

Motion Gregg, Second Jukes. Voice Vote 6-0 motion carries.

XI. [IPAD AGREEMENT](#)

A. The Board approves the iPad agreement starting January, 23rd 2024.

Motion Langley, Second Coles. Voice Vote 6-0 motion carries.

XII. TEACHER

A. The Board terminates Ms. Alexis Hartz as a teacher for California Academy of Learning effective January 12th, 2024.

Motion Jukes, Second Langley. Voice Vote 6-0 motion carries.

XIII. RESIGNATION

- A. The Board approves the resignation of Ms. Nina Steiner as a Special Education teacher for California Academy of Learning and approves administration to advertise for the position.

Motion Hasbrouck, Second Gregg. Voice Vote 6-0 motion carries.

XIV. ENROLLMENT

A.

Kindergarten	7
Grade 1	8
Grade 2	5
Grade 3	8
Grade 4	14
Grade 5	10
Grade 6	14
Grade 7	9
Grade 8	6
TOTAL	81

Update on enrollment numbers will be given at each meeting.

XV. ADJOURNMENT

Motion Langley, Second Coles. Voice Vote 6-0 motion carries.