

California Academy of Learning Charter School
Regular Board of Trustees Meeting
April 1, 2025, Phillipsburg Multi-purpose Room
6:30 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. Mr. Herb Mitchell
 - F. Ms. Lynne Langley
 - G. Mrs. Susan Bitonti
 - H. Mrs. Cristal Rettger
- IV. EXECUTIVE SESSION
- 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.
- VI. [TREASURER'S REPORT](#)
 - A. The Board approves the Treasurer's Report as presented.
- VII. [MINUTES](#)
 - A. The board approves the minutes from the March 4, 2025 meeting.
- VIII. CALENDAR
 - A. The Board approves the following change to the school calendar:
 - 1. April 10, 2025 - Parent Teacher Conferences; no school for students
- IX. FACILITIES USE
 - A. The Board approves the California Rotary to hold their regular monthly meetings in the Phillipsburg location.

X. FIELD TRIPS

- A. The Board approves the [field trip](#) to Fayette Friends of Animals for the Student Council on April 9th, 2025 at a budgeted amount of \$172.00.
- B. The Board approves the [field trip](#) for Grade 5 to the Flight 93 National Memorial on May 14, 2025 at a budgeted amount of \$664.00.

XI. DONATIONS

- A. The Board approves the monetary donation of \$350.00 to be used for the STEAM program.
- B. The Board approves the donation of furniture from Upgrade Demolition and Recycling.

XII. CONTRACTS

- A. The Board approves the contract with School Status to provide a school wide communication system at a rate of \$2,500.00 for April 1, 2025 through June 30, 2026.

XIII. RESIGNATION

- A. The Board accepts the resignation of Ms. Samantha Thompson effective March 14, 2025.

XII. HIRING

- A. The Board approves the hiring of Mohammand Chowdhury for the position of substitute teacher at the rate of \$135.00 per day.
- B. The Board approves the hiring of Margaret Smith for the position of Substitute Nurse at the rate of \$135 per day.

XIII. CONFERENCE

- A. The Board approves the attendance by Ms Brenda Fetsko of a virtual conference by A/CAPA (Attendance/Child Accounting Professional Association) on April 9th and 10th at the cost of \$175.00.

XIV. ADJOURNMENT