

California Academy of Learning Charter School
Regular Board of Trustees Meeting
February 4, 2025, Phillipsburg Multi-purpose Room
6:30 p.m.

- I. CALL TO ORDER Meeting was called to order at 6:30pm by VP Lynne Langley
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg - present
 - B. Ms. Ellen Hasbrouck - present
 - C. Ms. Susan Hurley excused
 - D. Dr. Linda Jukes - present
 - E. Mr. Herb Mitchell excused
 - F. Ms. Lynne Langley - present
 - G. Mrs. Susan Bitonti - present
 - H. Mrs. Cristal Rettger - present
- 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. Motion: Bitonti; 2nd Jukes; Voice Vote 6-0 motion passed.
- VI. [MINUTES](#)
 - A. The board approves the minutes from the January 7, 2025 meeting. Motion: Gregg; 2nd Hasbrouck; Voice Vote 6-0 motion passed.
- VII. CONFERENCE
 - A. The Board approves the conference requests for charter staff to attend a variety of conferences at Ron Clark Academy, Atlanta, Georgia between July 1, 2025 and June 5, 2026. Total cost not to exceed \$50,000. Motion: Bitonti; 2nd Rettger; Voice Vote 6-0 motion passed.
- VIII. CERTIFICATION PROGRAM
 - A. The Board approves the cost of \$625 for Heather Nicholson to take part in the Instructional Leadership Certification program through ISTE (International Society for Technology in Education). This is at a 50%

reduced rate because Heather is an ISTE certified educator. This program is to be completed by June 2026. Motion: Hasbrouck; 2nd Jukes; Voice Vote 6-0 motion passed.

IX. CONFERENCE

- A. The board approves Mrs. Olivia Christopher to attend the 2025 PDE Data Summit, March 24-26, 2025 in Hershey, PA at a budgeted cost of \$916.15. Motion: Biotonti; 2nd Jukes; Voice Vote 6-0 motion passed.

X. HIRING

- A. The board approves the hiring of the following substitute teachers at the current rate of \$135.00 per day:

Brooke Bosse

Jodi Irey Motion: Jukes; 2nd Gregg; Voice Vote 6-0 motion passed.

- B. The board approves the hiring of the following Paraprofessionals at the rate of \$100.00 per day:

Tammy Bujanowski

Melida Beck Motion: Hasbrouck; 2nd Bitonti; Voice Vote 6-0 motion passed.

XI. Thank you to all who jumped and came to cheer us on for the Frosty Frolic on February 1st.

Comments: The total raised was not known and will be reported in the future. Lynne Langley proposed that if \$25,000 was raised she would jump next year.

XII. ADJOURNMENT

Motion: Biotonti; 2nd Rettger; Voice Vote 6-0 motion passed.