

California Academy of Learning Charter School
Regular Board of Trustees Meeting
September 3, 2024, Phillipsburg School
6:30 p.m.

- I. CALL TO ORDER The meeting was called to order at 6:33pm by Mr. Mitchell
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg - present
 - B. Ms. Ellen Hasbrouck - present
 - C. Ms. Susan Hurley - present
 - D. Dr. Linda Jukes - present
 - E. Mrs. Brianne Bayer Mitchell - present
 - F. Mr. Herb Mitchell - present
 - G. Ms. Lynne Langley - present
 - H. Mrs. Susan Bitonti - 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.

Mrs. Christine Cox addressed the board and audience
- V. TOUR OF THE BUILDING Tour moved to after adjournment of the meeting.
- VI. THANK YOU- All assistance to get the Phillipsburg school and the school year started. This includes the late nights, the unicorns, and the positive attitudes.
- VII. MINUTES
 - A. The Board approves the minutes from the August 6, 2024 Board of Trustees Meeting. Motion to approve the minutes: Langley, 2nd B. Mitchell. Voice vote: 8-0 motion carries.
- VIII. TREASURER'S REPORT
 - A. The Board approves the treasurer's report as presented. Motion to approve Treasurer Report: Jukes, 2nd Langley; Voice vote: 8-0 motion carries.
- IX. VEHICLE
 - A. The Board approves the purchase of a 2022 RAM ProMaster City Cargo Van at \$28,939.53 to be paid for by the PACSP Grant.

- B. Additional Quotes : [Quote 2](#), [Quote 3](#) Motion to approve: Bitonti, 2nd Gregg; Voice vote: 8-0 motion carries.

X. TEACHERS

- A. The Board Hires Mrs. Dina Crockett as the 5th grade teacher for California Academy of Learning Charter School at a comparable step. Motion: Bitonti, 2nd Langley; Voice vote: 8-0 motion carries.
- B. The Board hired Ms. Madison Krch as a full time substitute teacher at the rate of \$100 per day. Motion: Langley, 2nd Hurley; Voice vote: 8-0 motion carries.

XI. STUDENT ADJUDICATION

- A. The Board approves the permanent expulsion of Student A. This item is removed from the agenda.

XII. INFORMATIONAL

- A. The legal council of California Academy of Learning Charter School and California Area School District will conduct a joint presentation at the regular school board meeting of California Area School District at 6:30 p.m. on October 16, 2024.

XIII. ENROLLMENT UPDATE 2024/2025:

waiting list 12 students currently

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|--------------|-----|
| Kindergarten | 12 |
| Grade 1 | 18 |
| Grade 2 | 17 |
| Grade 3 | 16 |
| Grade 4 | 13 |
| Grade 5 | 28 |
| Grade 6 | 17 |
| Grade 7 | 21 |
| Grade 8 | 10 |
| Grade 9 | 7 |
| Grade 10 | 2 |
| TOTAL | 161 |

- XIV. ADJOURNMENT Motion to adjourn: Bitonti, 2nd Gragg; Voice vote: 8-0 motion carries. Board members were invited to tour the Phillipsburg building.

