# California Academy of Learning Charter School Regular Board of Trustees Meeting June 3, 2025, Phillipsburg Multi-purpose Room 6:00 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. AUDIT

A. The Board approves the Financial Statement Final Report from Hosak, Specht, Muetzel & Wood.

#### VII. TREASURER'S REPORT

A. The Board approves the Treasurer's Report as presented.

#### VIII. FINAL BUDGET PRESENTATION: UPDATES TO PRELIMINARY BUDGET

A. The Board approves the final budget as presented.

## IX. MINUTES

A. The board approves the minutes from the April 1, 2025 meeting.

# X. PRINCIPAL'S REPORT- Mr. Seth Springer

### XI. PERSONNEL

- A. The Board approves the termination of Ms. Tiara George, administrative assistant effective May 19, 2025.
- B. The Board approves the termination of Ms. Amy Lincoski, custodial/cafeteria staff effective May 21, 2025.
- C. The Board accepts the resignation of Mrs. Elizabeth Neal, 2nd grade teacher effective June 9th, 2025.
- D. The Board approves the hiring of Mr. Zachary Bendek for Secondary Math at a comparable step.
- E. The Board approves the hiring of Mr. Nicholas Gevaudan for 4th grade at a comparable step.
- F. The Board approves the hiring of Ms. Zalie Skolyak for 5th grade at a comparable step.
- G. The Board approves the hiring of Mrs. Jennifer Walsh for Kindergarten at a comparable step.
- H. The Board approves the hiring of Mrs. Stacy Neff for 2nd grade at a comparable step.
- I. The Board approves the hiring of Mrs. Bethany Gibson for ASL/Special Education Coordinator at a comparable step.

#### XII. ADJOURNMENT