

California Academy of Learning Charter School
Regular Board of Trustees Meeting
August 6, 2024, California Area SD Elementary Library
5:30 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. Mrs. Brianne Bayer Mitchell - Excused
 - F. Mr. Herb Mitchell
 - G. Ms. Lynne Langley
 - H. Mrs. Susan Bitonti
- 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.
- VI. AGREEMENTS
 - A. The Board approves Izzy Martini Painting for painting in the Phillipsburg building at a contracted estimate of \$37,890.00. [Contract Invoice](#).
 - B. The Board approves the commercial service agreement with Armstrong to provide internet services. [Commercial Service Agreement](#).
 - C. The Board approves the contract with Full Service Networks to provide phone services. [Service Agreement](#).
 - D. The Board approves Communications Consulting, Inc. to provide Sophos firewall and Wifi products and services. [Service Agreement](#).
 - E. The Board approves County Hauling, LLC to provide garbage removal services at the Phillipsburg building. [Service Agreement](#).
 - F. The Board approves the quote from Professional Software for Nurses, Inc. for a data software system to be utilized by the school nurse. [Quote](#).

- G. The Board approves the contract for 70 new student iPads for new students. [Contract](#).
- VII. TEACHER: ELA
- A. The Board hires Ms. Madison Tournay as the High School ELA teacher for California Academy of Learning Charter School at a comparable step.
- VIII. TEACHER: 5th Grade
- A. The Board Hires Ms. Marissa Lowe as the 5th grade teacher for California Academy of Learning Charter School at a comparable step.
- IX. CONFERENCE
- A. The Board approves Ms. Olivia Nicholson and Ms. Brenda Fetsko to attend the ACAPA Conference from November 6, 2024 - November 8, 2024 at an amount not to exceed \$1,234.02 per person (budgeted).
- X. TRAINING
- A. The Board approves Ms. Fetsko to attend PIMS Workshops offered by the Chester County IU on August 13, 2024, February 11, 2024, and May 13, 2025 at a cost of \$175 per session (budgeted).
- XI. [MINUTES](#)
- A. The Board approves the minutes from the July 2, 2024 and the [July 16, 2024 Special Board Meeting Minutes](#).

ENROLLMENT UPDATE 2024/2025

Kindergarten	11
Grade 1	18
Grade 2	16
Grade 3	17
Grade 4	14
Grade 5	24
Grade 6	17
Grade 7	20
Grade 8	10
Grade 9	7
Grade 10	7
TOTAL	160

ADJOURNMENT