

**California Academy of Learning Charter School**  
**Regular Board of Trustees Meeting**  
**May 7, 2024, California Area SD Elementary Library**  
**7:00 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 - Exempt
  - E. Mrs. Brianne Bayer Mitchell, Excused
  - F. Mr. Herb Mitchell
  - G. Ms. Lynne Langley
- 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. [BUDGET PRESENTATION](#)
  - A. The Board approves the Budget Presentation as presented.
- VII. [HEALTH INSURANCE UPDATE](#)
  - A. The Board approves the continued contract with Highmark to provide health insurance beginning 06/01/2024 and ending 5/31/2025 with the included updates.
- VIII. [MINUTES](#)
  - A. MINUTES The Board approves the minutes from the April 2, 2024 Board of Trustees meeting.
- IX. PARA-EDUCATOR
  - A. The Board approves the hiring of Ms. Shannon Bailey as para-educator.
- X. ADMINISTRATIVE POSITION
  - A. The Board approves the posting of \_\_\_\_\_ Administrative position for California Academy of Learning Charter School.

XI. STIPENDS

- A. The Board approves a longevity stipend of \$500.00 for first-year teachers and \$1,000.00 for second-year teachers.

XII. ENROLLMENT UPDATE

Kindergarten	7
Grade 1	5
Grade 2	6
Grade 3	7
Grade 4	14
Grade 5	10
Grade 6	14
Grade 7	9
Grade 8	5
TOTAL	76

2024-2025	Current students	New enrollments
Kindergarten	0	11
Grade 1	7	3
Grade 2	5	3
Grade 3	6	4
Grade 4	7	6
Grade 5	14	4
Grade 6	10	6
Grade 7	14	4
Grade 8	9	4
Grade 9	5	2
Grade 10	0	2
TOTAL	76	49

XIII. PCCD School Safety Report

#### XIV. ADJOURNMENT