

California Academy of Learning Charter School
Regular Board of Trustees Meeting
April 2, 2024, California Area SD Elementary Library
5:30 p.m.

- I. CALL TO ORDER meeting was called to order by Mr. Mitchell at 5:36 pm.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg - present
 - B. Ms. Ellen Hasbrouck - present
 - C. Ms. Susan Hurley - absent
 - D. Dr. Linda Jukes - exempt
 - E. Mrs. Brianne Bayer Mitchell-excused
 - F. Mr. Herb Mitchell - present
 - G. Ms. Lynne Langley - present

Also present: Ms Nicholson, Ms Fetsko
- 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 by Langley, 2nd Hasbrouck, voice vote 4-0; motion passed.
- VI. MINUTES
 - A. [MINUTES](#) The Board approves the minutes from the February 06, 2024 Board of Trustees meeting.
 - B. [MINUTES](#) The Board approves the minutes from the March 12, 2024 Board of Trustees meeting.

Motion by Greg, 2nd Hasbrouck, voice vote 4-0; motion passed.
- VII. [GRANT](#)

- A. The Board approves the Letter of Intent for PACSP 2024 Grant in the amount of \$1,100,000.

Motion by Greg, 2nd Hasbrouck, voice vote 4-0; motion passed.

VIII. AUDIT

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

Motion by Langley, 2nd Hasbrouck, voice vote 4-0; motion passed.

IX. ENROLLMENT

Kindergarten	7
Grade 1	5
Grade 2	5
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	5	5
Grade 4	7	5

Grade 5	14	2
Grade 6	10	3
Grade 7	14	3
Grade 8	9	1
Grade 9	5	3
Grade 10	0	2
TOTAL	76	41

I. ADJOURNMENT

Motion by Hasbrouck, 2nd Gregg, voice vote 4-0; motion passed. Meeting adjourned at 5:43pm