

California Academy of Learning Charter School
Regular Board of Trustees Meeting
April 4, 2023, California Area SD 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
 - F. Mr. Herb Mitchell
 - G. Ms. Lynne Langley
 - H. Mr. Tre Coles
- 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. PRESENTATION
 - A. Kathryn Clark and Alan Shuckrow of Strassburger, McKenna, Gutnick & Gefsky.
- VI. [TREASURER'S REPORT](#)
 - A. The Board approves the treasurer's report as presented.
- VII. [PACSP GRANT](#)
 - A. The Board of California Academy of Learning Charter School hereby applies for and, if awarded, accepts the federal program funds requested in this application. In consideration of the receipt of these grant funds, the Board agrees that the General Assurances form used for all federal funds and the specific terms therein are incorporated by reference into this grant application. The Board also certifies that all relevant program and administrative requirements will be met. These include the Education Department General Administrative Regulations (EDGAR), the

Office of Management and Budget Accounting Circulars, and the U.S. Department of Education's General Education Provisions Act (GEPA) requirement.

VIII. APPOINTMENT

- A. The Board appoints Mrs. Delfina King as Office Administrator at a salary of \$39,829 (prorated for the 2022-2023 school year).

IX. ADJOURNMENT