

California Academy of Learning Charter School
Regular Board of Trustees Meeting
December 3, 2024, Phillipsburg Multi-purpose Room
6:30 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. Mrs. Susan Bitonti
 - I. Mrs. Cristal Rettger
- 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. MINUTES
 - A. The minutes from the November 5, 2024 meeting will be available at January's meeting.
- VII. RESIGNATION
 - A. The Board approves the resignation of Mrs. Brianne Bayer Mitchell as Board Vice President and thanks her for her dedicated service to California Academy of Learning Charter School.
- VIII. VICE-PRESIDENT
 - A. The Board appoints _____ as Vice-President of California Academy of Learning Charter School Board of Trustees.
- IX. RESIGNATION

- A. The Board approves the resignation of Mrs. Kirstin Legler, Principal, from California Academy of Learning Charter School.

X. RESIGNATION

- A. The Board accepts the resignation of Dr. Laura Jacob as volunteer CEO of California Academy of Learning Charter School, effective July 1, 2025. The Board appoints Dr. Jacob as a Board of Trustees Member effective July 1, 2025.

XI. APPOINTMENT

- A. The Board appoints the appointment of Mrs. Heather Nicholson as CEO for a period of five (5) years, from July 1, 2025 through June 30, 2030, and to approve the Charter Agreement with Mrs. Nicholson, as presented.

XII. CONFERENCE

The board approves Ms Brenda Fetsko to attend at the 2025 PDE Data Summit, March 24-26, 2025 in Hershey, PA at a budgeted cost of \$841.15 (conference and accommodations, early pricing)

XIII. ADJOURNMENT