

California Academy of Learning Charter School
Regular Board of Trustees Meeting Minutes
August 6, 2024, California Area SD Elementary Library
5:30 p.m.

- I. CALL TO ORDER Meeting was called to order at 5:32 pm by Mr. Herb Mitchell
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Mr. Gary Gregg -present
 - B. Ms. Ellen Hasbrouck -present
 - C. Ms. Susan Hurley -present
 - D. Dr. Linda Jukes-present
 - E. Mrs. Brianne Bayer Mitchell - Excused
 - F. Mr. Herb Mitchell -present
 - G. Ms. Lynne Langley-present
 - H. Mrs. Susan Bitonti-present
- 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. Mrs Oakes, 4th grade teacher, introduced the house system to the board and invited them to join a house as well. Updates will be provided during the school year.
- V. [TREASURER'S REPORT](#)
 - A. The Board approves the treasurer's report as presented. Motion to accept: Langley; 2nd Hurley; Voice vote: 7-0, motion passes.
- 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](#). Motion to accept: Langley; 2nd Hurley; Discussion regarding bidding process for Charter School. Motion to Table this item: Hasbrouck; 2nd Langley; Voice vote 7-0 motion tabled.

- B. The Board approves the commercial service agreement with Armstrong to provide internet services. [Commercial Service Agreement](#). Motion to accept: Hasbrouck; 2nd Langley; Voice vote: 7-0, motion passes.
- C. The Board approves the contract with Full Service Networks to provide phone services. [Service Agreement](#). Motion to accept: Bitonti; 2nd Langley; Voice vote: 7-0, motion passes.
- D. The Board approves Communications Consulting, Inc. to provide Sophos firewall and Wifi products and services. [Service Agreement](#). Motion to accept: Jukes; 2nd Hasbrouck; Voice vote: 7-0, motion passes.
- E. The Board approves County Hauling, LLC to provide garbage removal services at the Phillipsburg building. [Service Agreement](#). Motion to accept: Langley; 2nd Bitonti; Voice vote: 7-0, motion passes.
- 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](#). Motion to accept: Jukes; 2nd Langley; Voice vote: 7-0, motion passes.
- G. The Board approves the contract for 70 new student iPads for new students. [Contract](#). Motion to accept: Hasbrouck; 2nd Bitonti; Voice vote: 7-0, motion passes.

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. Motion to accept: Bitonti; 2nd Jukes; Voice vote: 7-0, motion passes.

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. Motion to accept: Jukes; 2nd Langley; Voice vote: 7-0, motion passes.

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). Motion to accept: Hurley; 2nd Langley; Voice vote: 7-0, motion passes.

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). Motion to accept: Bitonti; 2nd Hurley; Voice vote: 7-0, motion passes.

XI. [MINUTES](#)

- A. The Board approves the minutes from the July 2, 2024 and the [July 16, 2024 Special Board Meeting Minutes](#). Motion to accept: Langley; 2nd HASbrouck; Voice vote: 7-0, motion passes.

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 Motion to adjourn: Bitonti; 2nd Hurley; Voice vote: 7-0, motion passes. Meeting was adjourned at 6:40pm