California Academy of Learning Charter School Regular Board of Trustees Meeting July 1, 2025, Phillipsburg Multi-purpose Room 6:00 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
 - E. Mr. Herb Mitchell
 - F. Ms. Lynne Langley
 - G. Mrs. Susan Bitonti
 - H. Mrs. Cristal Rettger
- IV. EXECUTIVE SESSION
 - A. Personnel
 - B. School Safety Survey/Report
- V. 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.

- VI. TREASURER'S REPORT
 - A. The Board approves the Treasurer's Report as presented.
- VII. MINUTES
 - A. The board approves the minutes from the June 3, 2025 meeting.

VIII. POLICY

A. The Board accepts the policy of **Quotations and Bidding**

IX. PERSONNEL

- A. The Board approves Ms. Melinda Beck as Custodian/Cafeteria at a comparable rate.
- B. The Board approves Mr. Roderick Wilson as School Security Personnel at a comparable rate.
- C. The Board accepts the resignation of Mr. Zachary Bendek from the Secondary Math position.
- D. The Board accepts Mr. Vincent Clutter as secondary Math teacher at a comparable step.
- E. The Board accepts Ms. Lorawn Dupree as Administrative Assistant at a comparable rate.
- F. The Board accepts Haelinn Pinkerton as a Special Education Teacher at a comparable step.

X. AGREEMENTS

- A. The Board accepts the agreement with Horizon Information Services.
- B. The Board accepts the agreement with Parent Square.
- C. The Board approves the use of Connecteam as a staff management system.

XI. CONFERENCES

- A. The Board approves Mrs. Olivia Christopher, Mrs. Heather Nicholson, and Ms. Brenda Fetsko to attend the PA Conference for Women on September 25, 2025 at a budgeted amount of \$966.57 per person.
- B. The Board approves Mrs. Olivia Christopher, Mrs. Heather Nicholson, and Mr. Seth Springer to attend the PACSP CEO Summit at Bear Creek Community Charter School July 18, 2025 at a budgeted rate of \$480.00 per person.

XII. ADJOURNMENT