

**California Academy of Learning Charter School  
Regular Board of Trustees Meeting Minutes  
April 1, 2025, Phillipsburg Multi-purpose Room  
6:30 p.m.**

- I. CALL TO ORDER meeting was called to order by VP Langley at 6:29PM
- 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. Mr. Herb Mitchell - present
  - F. Ms. Lynne Langley- present
  - G. Mrs. Susan Bitonti- present
  - H. Mrs. Cristal Rettger- present
- IV. EXECUTIVE SESSION The board met in executive session regarding personnel issues from 6:32pm - 7:03pm.
- 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. Student Council members were present at the meeting and spoke to the board. Student Council President Tristan Cooper asked the board to consider approving a spring dance for students in grades 5-10 to be held on May 9th at the Phillipsburg Multi-purpose room. Set-up and clean up will be student responsibility. The Student Council has also secured chaperones.

The board approves a dance for grades 5-10 on May 9th at the Phillipsburg Multi-purpose room. Motion: Hurley; 2nd Langley; Voice Vote 8-0 motion passed.
- VI. [TREASURER'S REPORT](#)
  - A. The Board approves the Treasurer's Report as presented. Motion: Bitonti; 2nd: Rettger; Voice vote 8-0, motion passed.
- VII. [MINUTES](#)

- A. The board approves the minutes from the March 4, 2025 meeting.  
Motion:Gregg ; 2nd: Bitonti; Voice vote 8-0, motion passed.
- VIII. CALENDAR
  - A. The Board approves the following change to the school calendar:
    - 1. April 10, 2025 - Parent Teacher Conferences; no school for students. Motion:Hasbrouck ; 2nd: Hurley; Voice vote 8-0, motion passed.
- IX. FACILITIES USE
  - A. The Board approves the California Rotary to hold their regular monthly meetings in the Phillipsburg location. Motion:Hasbrouck ; 2nd: Hurley; Roll Call vote: 6 Yay - 1 Nay - 1 abstention: motion passed
- X. FIELD TRIPS
  - A. The Board approves the [field trip](#) to Fayette Friends of Animals for the Student Council on April 9th, 2025 at a budgeted amount of \$172.00.
  - B. The Board approves the [field trip](#) for Grade 5 to the Flight 93 National Memorial on May 14, 2025 at a budgeted amount of \$664.00. Motion: Bitonti; 2nd: Rettger; Voice vote 8-0, motion passed.
- XI. DONATIONS
  - A. The Board approves the monetary donation of \$350.00 to be used for the STEAM program.
  - B. The Board approves the donation of furniture from Upgrade Demolition and Recycling. Motion: Bitonti; 2nd: Rettger; Voice vote 8-0, motion passed.
- XII. CONTRACTS
  - A. The Board approves the contract with School Status to provide a school wide communication system at a rate of \$2,500.00 for April 1, 2025 through June 30, 2026. Motion: Gregg; 2nd: Bitonti; Voice vote 8-0, motion passed.
- XIII. RESIGNATION
  - A. The Board accepts the resignation of Ms. Samantha Thompson effective March 14, 2025. Motion: Hurley; 2nd: Jukes; Voice vote 8-0, motion passed.
- XII. HIRING
  - A. The Board approves the hiring of Mohammand Chowdhury for the position of substitute teacher at the rate of \$135.00 per day.
  - B. The Board approves the hiring of Margaret Smith for the position of Substitute Nurse at the rate of \$135 per day. Motion: Rettger; 2nd: Bitonti; Voice vote 8-0, motion passed.
- XIII. CONFERENCE

- A. The Board approves the attendance by Ms Brenda Fetsko of a virtual conference by A/CAPA (Attendance/Child Accounting Professional Association) on April 9th and 10th at the cost of \$175.00. Motion: Gregg; 2nd: Bitonti; Voice vote 8-0, motion passed.

Linda Jukes made a motion to advertise for the positions of Special Education Director and Special Education Teacher for the 2025-2026 school year. Motion was 2nd by Hurley. Voice Vote: 8-0 motion passed.

XIV. ADJOURNMENT Motion: Hurley; 2nd: Hasbrouck; Voice vote 8-0, motion passed. Meeting was adjourned at 7:25pm.