

California Academy of Learning Charter School
Regular Board of Trustees Meeting
June 4, 2024, California Area SD Elementary Library
5:30 p.m.

- I. CALL TO ORDER the meeting was called to order at 5:30pm by Laura Jacob.
- 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 - Exempt
 - E. Mrs. Brianne Bayer Mitchell, Excused
 - F. Mr. Herb Mitchell - present
 - G. Ms. Lynne Langley - 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.
- V. TREASURER'S REPORT
 - A. The Board approves the treasurer's report as presented. Motion by Gregg, 2nd Langley. Voice vote, motion passes.
- VI. BUDGET UPDATES
 - A. The Board approves the Budget updates as presented. Motion by Gregg, 2nd Langley. Voice vote, motion passes.
- VII. BOARD MEMBER
 - A. The Board approves Mrs. Susan Bitonti to serve as a member of the California Academy of Learning Board of Trustees. Motion by Hurley, 2nd Langley. Voice vote, motion passes.
- VIII. TEACHER
 - A. The Board hires Mrs. Rebecca Berdine as a teacher for California Academy of Learning at a comparable step.
- IX. MINUTES

- A. MINUTES The Board approves the minutes from the May 7, 2024 Board of Trustees meeting. Motion by Gregg, 2nd Langley. Voice vote, motion passes. Motion by Langley, 2nd Bitonti. Voice vote, motion passes.
- X. PACSP GRANT
- A. The Board approves the PACSP Grant award in the amount of \$1.5 million over the next 3 years. Motion by Gregg, 2nd Langley. Voice vote, motion passes.
- XI. [ADMINISTRATIVE CONTRACT](#)
- A. The Board approves the administration contract for Ms. Brenda Fetsko at a salary of \$80,000.00. Motion by Langley, 2nd Gregg. Voice vote, motion passes.
- XII. [CONTRACT](#): PowerSchool
- A. The Board approves the contract with PowerSchool to implement an SIS. Motion by Langley, 2nd Bitonti. Voice vote, motion passes.
- XIII. TECHNOLOGY: Stipend
- A. The Board approves a \$9,090.50 technology stipend to Mr. Jeffery Hoffman for implementing the Apple 1:1 program, networking, and access controls. Motion by Gregg, 2nd Bitonti. Voice vote, motion passes.
- XIV. ENROLLMENT UPDATE

| | Current students | New enrollments | TOTAL |
|--------------|------------------|-----------------|------------|
| Kindergarten | 0 | 13 | 13 |
| Grade 1 | 7 | 6 | 13 |
| Grade 2 | 5 | 8 | 13 |
| Grade 3 | 6 | 5 | 11 |
| Grade 4 | 7 | 9 | 16 |
| Grade 5 | 14 | 6 | 20 |
| Grade 6 | 10 | 6 | 16 |
| Grade 7 | 14 | 5 | 19 |
| Grade 8 | 9 | 4 | 13 |
| Grade 9 | 5 | 1 | 6 |
| Grade 10 | | 3 | 3 |
| TOTAL | 77 | 66 | 143 |

- XV. ADJOURNMENT Motion by Bitonti, 2nd Hasbrouck. Voice vote, motion passes. Meeting was adjourned at 6:05 PM.

