

**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
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
  - A. Mr. Gary Gregg
  - B. Ms. Ellen Hasbrouck
  - C. Ms. Susan Hurley
  - D. Dr. Linda Jukes - Exempt
  - E. Mrs. Brianne Bayer Mitchell, Excused
  - F. Mr. Herb Mitchell
  - G. Ms. Lynne Langley
- 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. [BUDGET UPDATES](#)
  - A. The Board approves the Budget updates as presented.
- VII. BOARD MEMBER
  - A. The Board approves Mrs. Susan Bitonti to serve as a member of the California Academy of Learning Board of Trustees.
- 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.
- X. PACSP GRANT
  - A. The Board approves the PACSP Grant award in the amount of \$1.5 million over the next 3 years.

XI. [ADMINISTRATIVE CONTRACT](#)

A. The Board approves the administration contract for Ms. Brenda Fetsko at a salary of \$80,000.00.

XII. [CONTRACT](#): PowerSchool

A. The Board approves the contract with PowerSchool to implement an SIS.

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.

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	<b>143</b>

XV. ADJOURNMENT