

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, May 11, 2020 at 6:30 PM
Virtual Meeting held at <https://zoom.us/join>**

Meeting ID: 670 693 0365

Password: 783050

1-646-558-8656

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Administrative**
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. Board Meeting Minutes for April 1, 2020 (handout)
- 5. Construction Bid Presentation & Contract Awards**
 - 5.1. Presentation of Construction Project Bid Process & Results - Mike Klinepeter, Pyramid Construction
 - 5.2. Request approval to award construction contracts based on lowest responsible bids (handouts)
 - 5.2.1. General Contractor - East Coast Contracting
 - 5.2.2. HVAC Construction - SSM Industries
 - 5.2.3. Plumbing Construction - Mann Plumbing & Heating, LLC
 - 5.2.4. Electrical Construction - Secco Electric
 - 5.2.5. Fire Protection Construction - Triangle Fire Protection

6. Principal/CEO Report

6.1. Students of the Month

6.2. Enrollment and Audition update

6.3. Items for Approval:

6.3.1. Special Education Contract - Capital Area Intermediate Unit (handout)

6.3.2. EduPlanet21 Subscription Agreement (handout)

6.3.3. Audit Engagement - Brown, Shultz, Sheridan and Fritz (handout)

7. Board President's Report

8. Treasurer's Report

8.1. Financial Statements - no new report this month

8.2. Line of Credit Update

9. Other Fiscal Matters

10. Budget Administration

10.1. Proposed 2020-21 Budget (handout)

11. Personnel Matters

12. Committee Reports

12.1. Facility Committee Report

12.1.1. Construction Timeline:

5/11/2020 - Award Contracts at CASA Board Meeting

5/12/2020 - Notification of Contract Awards

5/18/2020 - Notice to Proceed

8/17/2020 - Completion Date

13. Policies, Programs, and Governing Documents

14. Information Items

14.1. CASA Charter School Foundation Report

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, June 22, 2020 @ 6:30 PM