

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, August 15th at 6:30 PM**

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 from June 20, 2019

5. 2022-23 Board Composition

5.1. Resignation of board member: Cathy Harlow

5.2. Appointment of New Board Members: Alicia McDonald, Elizabeth Mullaugh, and Christy Palakovich

5.3. Election of Board Officers:

President – Brian Griffith

Vice-President – Chris Healy

Secretary – Emily Klauer Sullivan

Treasurer – Dawn Mull

6. Principal/CEO Report

6.1. Enrollment Update

6.2. Items for approval:

6.2.1. Charter School Annual Report (handout)

6.2.2. Comprehensive Plan (handouts)

6.2.3. Contract with CAIU for use of 48 CARATS system (handout)

6.2.4. Emergency Instructional Time Report (handout)

6.2.5. 2022-23 Employee Handbook (handout)

7. Board President's Report

7.1. Conflict of Interest Forms to be completed by all board members (handout)

7.2. Board Committees

8. Treasurer's Report

9. Other Fiscal Matters

10. Budget Administration

11. Personnel Matters

11.1. 2022-23 Personnel Report (handout)

11.2. Resignations (handout):

11.2.1. Robert Campbell, Theater

11.2.2. Victoria Sexsmith, Dance

11.2.3. Kim Dickerson, Mathematics

11.2.4. Liam Hicklin, Creative Writing

11.3. Recommended for Employment beginning in 22/23 School Year:

11.3.1. Brian Massey, English, with salary of \$61,754

11.3.2. Krista Werner, Special Education, with salary of \$69,842

11.3.3. Elieen Morano, Science, with salary of \$72,865

11.3.4. Lauren Callen, Theater, with salary of \$69,842

11.3.5. Carolyn Mills, Creative Writing, with salary of \$66,205

11.4. Approval of Tuition Reimbursement for Erica Leonard (handout)

11.5. Permission to Enroll in Graduate Courses for Amanda Rhinehart (handout)

12. Committee Reports

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, September 19th, 2022