

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, April 19th at 6:30 PM
Virtual Meeting held at <https://zoom.us/join>**

Meeting ID: 670 693 0365

Password: 783050

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 March 16, 2021 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month
 - 5.2. Enrollment and Audition Update
 - 5.3. COVID-related operations update
 - 5.4. Items for Approval:
 - 5.4.1. CAIU School-Age Special Education Agreement (handout)
 - 5.4.2. Whitaker Center Agreement (handout)
 - 5.4.3. New club application – eSports (handout)
 - 5.4.4. Course Selection Guide (handout)
- 6. Board President's Report**
 - 6.1. Statement of Financial Interests Forms (2020) due by May 1st (handout)
 - 6.2. Required Board Training – Trauma Training
- 7. Treasurer's Report**
 - 7.1. March Financial Statements (handout)

8. Other Fiscal Matters

9. Budget Administration

- 9.1. Draft 21-22 CASA Budget (handout)

10. Personnel Matters

- 10.1. Proposed Salary Schedule 2021-2025 (handout)
- 10.2. Tuition Reimbursement – Adlon (handout)
- 10.3. Permission to Enroll – Adlon (handout)
- 10.4. Permission to Enroll – Leonard (handout)

11. Committee Reports

12. Policies, Programs, and Governing Documents

- 12.1. Policy 208 – Withdrawal from School / Compulsory School Age – 2nd Reading (handout)
- 12.2. Policy 218.3 – Discipline of Student Convicted of Sexual Assault – 2nd Reading (handout)
- 12.3. Policy 801 – Right to Know – 2nd Reading (handout)
- 12.4. Policy 210 – Use of Medications – 1st Reading (handout)

13. Information Items

- 13.1. CASA Charter School Foundation Report

14. Public Comment on Non-Agenda Items

15. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, May 17th at 6:30 PM

Upcoming Board Meeting Dates

Monday May 17
Monday, June 21