

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, June 22, 2020 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 May 11, 2020 (handout)
- 5. Principal/CEO Report**
 - 5.1. Students of the Month
 - 5.2. Enrollment and Audition update
 - 5.3. Planning for Reopening
 - 5.4. Construction Update
 - 5.5. Items for Approval:
 - 5.5.1. Summer Painting Agreement (handout)
 - 5.5.2. New Club – “Social Justice and Equality” (handout)
 - 5.5.3. Early Graduation Request – Cheyenne Cooper (handout)
 - 5.5.4. Network Services Agreement – CAIU (handout)
- 6. Board President’s Report**
 - 6.1. Board Meeting Dates for 2020-21 Academic Year (handout)
- 7. Treasurer’s Report**

7.1. Financial Statement for May (handout)

7.2. Financial Projections for June (handout)

7.3. Transfers (handout)

7.4. Line of Credit Update

8. Other Fiscal Matters

9. Budget Administration

9.1. Proposed 2020-21 Budget (handout)

10. Personnel Matters

10.1. Permission to Enroll – Sexmith (handout)

10.2. Tuition Reimbursement – Corman (handout)

11. Committee Reports

11.1. Curriculum & Professional Development Committee (handout)

11.2. Nominating Committee

12. Policies, Programs, and Governing Documents

12.1. Student Handbook 20-21 (handout)

12.2. Employee Handbook 20-21 (handout)

13. Information Items

13.1. CASA Charter School Foundation Report

14. Public Comment on Non-Agenda Items

15. Executive Session

15.1. Act 44 Safety Report

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, July 20, 2020 @ 6:30 PM