

**Capital Area School for the Arts Charter School**  
**Meeting of the Board of Trustees**  
**Tuesday, March 22<sup>nd</sup>, 2022 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 for February 22<sup>nd</sup>, 2022 (handout)
- 5. Principal/CEO Report**
  - 5.1. Seniors of the Month
  - 5.2. Enrollment Update
  - 5.3. COVID Operations Update
  - 5.4. Update on insurance rates (handouts)
  - 5.5. Comprehensive Planning
  - 5.6. PA Future Ready Data
  - 5.7. Items for Approval:
    - 5.7.1. 2022-23 School Calendar (handout)
- 6. Board President's Report**
  - 6.1. Reminder - Annual Statement of Financial Interests to be completed by all board members.
  - 6.2. Nominating Committee
- 7. Treasurer's Report**
  - 7.1. February Financials (handout)
- 8. Other Fiscal Matters**
- 9. Budget Administration**

9.1. 2022-23 Draft Budget – First Reading (handout)

**10. Personnel Matters**

10.1. Approval of Morgan Calhoun as substitute teacher (handout)

**11. Committee Reports**

**12. Policies, Programs, and Governing Documents**

**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 Tuesday, April 19<sup>th</sup>, 2022 at 6:30 PM

**Adjourn**

Board Professional Development – “Governance”

Upcoming Board Meeting Dates

Tuesday, April 19, 2022 – note different day

Monday May 16, 2022

Monday, June 20, 2022

Upcoming Events

The Addams Family – March 24 – 26, 2022 – Whitaker Center