

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, January 18th, 2021 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 December 20th, 2021 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month
 - 5.2. Enrollment Update
 - 5.3. COVID Operations Update
 - 5.4. Items for Approval:
 - 5.4.1. Audit Report including form 990 (handouts)
- 6. Board President's Report**
 - 6.1. Annual Statement of Financial Interests to be completed by all board members.
- 7. Treasurer's Report**
 - 7.1. December Financials (handout)
- 8. Other Fiscal Matters**
- 9. Budget Administration**
- 10. Personnel Matters**
 - 10.1. Job Description – Educational Professional (handout)
 - 10.2. Approval to hire Sara Palmer as Educational Professional for remainder of 2021-22 school year

(resume attached)

11. Committee Reports

11.1. Curriculum Committee

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, February 22nd, 2022 at 6:30 PM

Adjourn

Board Professional Development – “Instruction and Academic Programs”

Upcoming Board Meeting Dates

Tuesday, February 22, 2022 – note different day

Tuesday, March 22, 2022 – note different day

Tuesday, April 19, 2022 – note different day

Monday May 16, 2022

Monday, June 20, 2022

Upcoming Events

Mid-Year Performances and Exhibits

- Wednesday, January 19, 2022 – Creative Writing – Whitaker Center – 6:30 PM
- Wednesday, January 26, 2022 – Music – Whitaker Center – 6:30 PM
- Thursday, January 27, 2022 – Dance – Whitaker Center – 6:30 PM
- Friday, January 28, 2022 – Visual Arts - CASA Visual Arts Studio -- 5:00 PM
- Sunday, January 30, 2022 – Film and Video – Whitaker Center – 12:00 PM

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