

**Capital Area School for the Arts Charter School  
Meeting of the Board of Trustees  
Monday, November 16, 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 October 19, 2020 (handout)
- 5. Principal/CEO Report**
  - 5.1. Seniors of the Month
  - 5.2. Enrollment Update
  - 5.3. COVID-related operations update
  - 5.4. Act 84 – Board e-mail addresses
  - 5.5. Items for Approval:
    - 5.5.1. Approval of Field Trip Request – Surgery Live (handout)
- 6. Board President’s Report**
- 7. Treasurer’s Report**
  - 7.1. October Financial Statement (handout)
- 8. Other Fiscal Matters**
- 9. Budget Administration**
- 10. Personnel Matters**
  - 10.1. Acceptance of Resignation – J. Segarra (handout)

## **11. Committee Reports**

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

12.1. Policy 237.1 – Student Electronic Device Policy – First Reading (handout)

12.2. Policy 805 – Emergency Preparedness – First 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, December 21, 2020 at 6:30 PM

### Upcoming Board Meeting Dates

Monday, December 21

**Tuesday**, January 19 – note different day

**Tuesday**, February 16 – note different day

**Tuesday**, March 16 – note different day

Monday, April 19

Monday May 17

Monday, June 21