Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, June 22, 2026
6:30 PM

MINUTES

1. Call To Order

   The meeting was called to order at 6:30 PM by President McDonald. Reusswig recited the School's Mission and Vision statements to start the meeting

2. Roll Call / Additions to the Agenda

   There were no additions to the agenda. The following board members were in attendance: McDonald, Balliet (remote), Haley (remote), Mullaugh, Pavlakovich, Reusswig, Rudawski, and Sullivan (remote). The following staff members were present: O'Connor, Operations Manager and Ioannidis, CEO. Additionally, the following member of the public was in attendance: Brian Griffith.

3. Public Comment on Agenda Items

   None.

4. Minutes of Previous Board Meetings

   By unanimous vote on motion by Pavlakovich, seconded by Rudawski, the Board approved the Minutes of May 18, 2026.

5. Presentations and Action Items

   5.1. CEO/Administrative Reports

   Enrollment Update: Ioannidis noted that the number of students as of Junec3, 2026, remained at 204. The enrollment for the 2026-2027 school year is at capacity (210) with a waiting list of over 36 students seeking admission.

Ioannidis reported on the graduation of 46 members of the Class of 2026.

Ioannidis referred the Board to the memo regarding the recommendation of Mr. Massey for the musical for the 2026-2027 year. Formal presentation of action items will be made in August.

Ioannidis also noted that the property/casualty, liability and workers compensation insurance will renew on August 1. Quotes will be reviewed and shared prior to being bound.

No Alumni News were shared.

Items Recommended for Approval

By unanimous vote on motion by Mullaugh, seconded by Reusswig, the Board approved the following items:

Engagement with Diana M. Reed and Associates for the 2026-2027 school year (Attachment)

Engagement with Lawson by Design for marketing/communications services for the fiscal year 2026-2027 year (Attachment)

CEO contract with Dr. George W. Ioannidis, Halkidon Associates LLC, for the 2026-2027 fiscal year (Attachment)

Letter of engagement with Brown Plus for audit services related to the 2025-2026 Fiscal Year (Attachment)

Engagement with Vertex Education for PIMS-related services for the 2026-2027 Fiscal Year (Attachment)

By unanimous vote on motion by Reusswig, seconded by Mullaugh, the Board approved the following items:

Student Handbook for the 2026-2027 School Year (Attachment)

Designating the Public Speaking Course a requirement beginning in the 2027-2028 school year instead of 2026-2027, for course scheduling reasons

Contract with CAIU for Special Education Services for the 2026-2027 school year (Attachment)

Contract with Contingency Management for social worker services for the 2026-2027 school year (Attachment)

By unanimous vote on motion by Haley, seconded by Pavlakovich, the Board approved the authorization of the CEO and Principal to transact necessary business on behalf of the CASA Board of Trustees during the summer recess period, when regular board meetings are not scheduled. The CEO shall report on all actions taken under this authority at the first regular board meeting following summer recess and shall present any items that require ratification

6. Board President / Committee Reports

<u>President</u>

By unanimous vote on motion by Mullaugh, seconded by Pavlakovich, the Board accepted the resignation of Jennifer Mariacher from the Board of Trustees, effective June 30, 2026, and approved the election of Jenna Raniowski as a member of the Board of Trustees, effective July 1, 2026.

By unanimous vote on motion by Mullaugh, seconded by Rudawski, the Board approved the following slate of officers:

President: Darby Valego

Vice-President: Alicia McDonald

Secretary: Emily Sullivan

Treasurer: Chris Healy

<u>Strategic Planning/Curriculum Committee</u>

Rudawski welcomed Brian Griffith who re-presented the report of the Committee with the final Strategic Plan document. The next step is to schedule a Board Retreat at which the working plan(s) will be put into action for the period of the plan.

By unanimous vote on motion by Pavlakovich, seconded by Mullaugh, the Board approved the Strategic Plan as presented.

Personnel/HR Committee

The Committee met on June 11 to finalize the plans for the leadership transition during the next fiscal year. Communication documents were reviewed and approved for distribution following this meeting of the Board.

Communications Committee

The Committee met on June 15 to review action items to improve and streamline communications and publicity for the School. The attached report included specific actions to be taken over the next fiscal year.

7. Treasurer's Report

By unanimous vote on motion by Reusswig, seconded by Mullaugh, the Board accepted the May 2026 Financial Reports and approved the invoices presented for payment.

8. Budget Administration

By unanimous vote on motion by Mullaugh, seconded by Pavlakovich, the Board approved the final reading of the budget for Fiscal Year 2026-2027, as attached.

By unanimous vote on motion by Reusswig, seconded by Rudawski, the Board approved the purchase of 55 new student Chromebooks.

9. Other Fiscal Matters

Ioannidis re-stated that the insurance renewals will be made in July with the Board ratifying the action at the August Board meeting.

10. Personnel Matters

By unanimous vote on motion by Mullaugh, seconded by Rudawski, the Board approved the following actions:

Appointment of Mrs. Erica Leonard CEO/Principal, effective January 1, 2027.

Employment of Mark Blashford for the full-time Mathematics position.

Acceptance of the resignation of Ashika (Shai) Dhaurali from the position of Therapeutic Assistant, effective at the conclusion of the 2025-2026 school year.

11. Policies and Programs

None.

12. CASA Charter School Foundation Report

Reusswig reported on the *A Taste of the Arts* event held on May 28. The net proceeds exceeded $80,000 with over 200 attendees. Students were able to sell their artwork and perform for the audience. Planning has begun for next year's event to be held on May 27, 2027.

13. Information Items

August 18 is Opening Day In-Service with staff and August 25 is the First Day with Students. Ioannidis also reported on the potential impact of HB 2634 and its proposed changes to the Charter School Tuition Calculations.

14. Public Comment on non-Agenda Items

None.

15. Next Board Meeting date

By unanimous vote on motion by Mullaugh, seconded by Pavlakovich, the Board voted to cancel the July 2026 meeting. McDonald noted that the next schedule Board Meeting is

Monday, August 17, 2026.

16. Adjournment

By unanimous vote on motion by Pavlakovich, seconded by McDonald, the meeting was adjourned at 7:26 PM.

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Adopted at August 17, 2026 Meeting