

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Wednesday, April 29, 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 April 1, 2020 (handout)
- 5. Principal/CEO Report**
 - 5.1. Enrollment and Audition update
 - 5.2. Continuity of Education Plan (handout)
 - 5.3. Items for Approval:
 - 5.3.1. Course Selection Guide for 2020-21 (handout)
 - 5.3.2. Comcast Service Agreement (handout)
- 6. Board President's Report**
 - 6.1. Statement of Financial Interest Forms – All board members must complete and return to Sue Hill by May 1, 2020.
- 7. Treasurer's Report**
 - 7.1. Financial Statements (handout)
 - 7.2. 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 – Leonard

10.2. Permission to Enroll - Adlon

11. Committee Reports

11.1. Curriculum and Professional Development Committee

11.1.1. Minutes from 4/7/2020 meeting are attached (handout)

11.1.2. Draft Graduation Policy (handout)

11.2. Facility Committee Report

11.2.1. Revised Construction Timeline:

4/24/2020 – Bid Opening Via Zoom

5/11/2020 – Award Contracts at CASA Board Meeting

5/12/2020 – Notification of Contract Awards

5/18/2020 – Notice to Proceed

8/17/2020 – Completion Date

11.2.2 Request Approval for the following purchases related to the 3rd floor construction

11.2.2.1 Sonitrol Security System (keypads and monitoring): \$6,038.12 (handout)

11.2.2.2 Sonitrol Security System (video surveillance equipment): \$7,245.02 (handout)

11.2.2.3 CDW-G – Smart Boards for 3rd Floor Classrooms: \$20,036.76 (handout)

11.2.2.4 CDW-G – 3rd Floor Large Panel Digital Display Panel: \$992.94 (handout)

12. Policies, Programs, and Governing Documents

12.1. Policy 805.1 – Active Shooter Procedures – Second Reading (handout)

12.2. Policy 805.2 – Safe2Say Program – Second Reading (handout)

12.3. Policy 805.3 – Lock Down and Shelter in Place – Second Reading (handout)

12.4. Policy 824 – Maintaining Appropriate Adult / Student Boundaries – Second 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, May 11, 2020 @ 6:30 PM

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Zoom info to email to board members with agenda and handouts

Join Zoom Meeting

<https://zoom.us/j/6706930365?pwd=Q1dQK2s0QlJZY2xnOG45cTh0dUFtZz09>

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