

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, December 21, 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 November 16, 2020 (handout)
- 5. Audit Presentation**
 - 5.1. 19-20 Audit Report Presentation – Brown, Shultz, Sheridan & Fritz (handout)
- 6. Principal/CEO Report**
 - 6.1. Seniors of the Month
 - 6.2. Enrollment Update
 - 6.3. COVID-related operations update
 - 6.4. Items for Approval:
 - 6.4.1. Agreement for Safe Schools Assessment with CSIU/Center for Safe Schools (handout)
 - 6.4.2. Verizon Wireless Distance Learning Data Agreement (handout)
- 7. Board President's Report**
- 8. Treasurer's Report**
 - 8.1. November Financial Statement (handout)
- 9. Other Fiscal Matters**
- 10. Budget Administration**

11. Personnel Matters

- 11.1. Recommended for Employment – Michelle Shellenberger, Administrative Assistant, with a base salary of \$45,500 to be prorated based on the number of days worked for the remainder of 2020-21 school year. (handout)
- 11.2. Recommended for Employment – William Hicklin, Special Education Teacher, with a base salary of \$61,303 to be prorated based on the number of days worked for the remainder of the 2020-21 school year. (handout)
- 11.3. Recommended for Employment – Lauren Martz King, Long-term Substitute Teacher, Mathematics to paid at the rate of \$125/day. (handout)
- 11.4. Tuition Reimbursement – Corman (handout)

12. Committee Reports

- 12.1. Curriculum Committee Meeting Minutes from 11/23/20 (handout)

13. Policies, Programs, and Governing Documents

- 13.1. Policy 237.1 – Student Electronic Device Policy – Second Reading (handout)
- 13.2. Policy 805 – Emergency Preparedness – Second Reading (handout)

14. Information Items

- 14.1. CASA Charter School Foundation Report

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Tuesday, January 19th, 2020 at 6:30 PM

Upcoming Board Meeting Dates

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