

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, February 22nd, 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 January 18th, 2021 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month
 - 5.2. Enrollment Update – 21/22
 - 5.3. Enrollment Update – 22/23
 - 5.4. COVID Operations Update – New PA COVID Guidance (handout)
 - 5.5. Draft 2022-23 School Calendar – First Reading (handout)
 - 5.6. Updated Charter School renewal guidelines (handout)
 - 5.7. Items for Approval:
 - 5.7.1. CASA ARP IDEA Supplement Grant Contract (handout)
- 6. Board President's Report**
 - 6.1. Reminder - Annual Statement of Financial Interests to be completed by all board members.
 - 6.2. Nominating Committee
- 7. Treasurer's Report**
 - 7.1. January Financials (handout)
- 8. Other Fiscal Matters**
- 9. Budget Administration**

10. Personnel Matters

11. Committee Reports

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, March 22nd, 2022 at 6:30 PM

Adjourn

Board Professional Development – “Personnel”

Upcoming Board Meeting Dates

Tuesday, March 22, 2022 – note different day

Tuesday, April 19, 2022 – note different day

Monday May 16, 2022

Monday, June 20, 2022

Upcoming Events

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