

**Capital Area School for the Arts Charter School**  
**Meeting of the Board of Trustees**  
**Monday, November 21, 2022 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 from October 17, 2022 (handout)
- 5. Principal/CEO Report**
  - 5.1. Enrollment Update
  - 5.2. Senior of the Month
  - 5.3. Data Update
  - 5.4. Dual Enrollment Guidelines (handout)
  - 5.5. Items for approval:
    - 5.5.1. Substitute teacher list (handout)
    - 5.5.2. Johnson – Play Director Contract (handout)
    - 5.5.3. Baker – NHS contract (handout)
    - 5.5.4. Boyer – NHS contract (handout)
    - 5.5.5. Custodial Agreement with Harrisburg Property Services (handout)
    - 5.5.6. Attendance Policy (handout)
    - 5.5.7. Wendling Professional Development Request (handout)
  - 5.4. New club request
    - 5.4.1 Environmental Club (handout)
- 6. Board President's Report**

**7. Treasurer's Report**

**8. Other Fiscal Matters**

**9. Budget Administration**

**10. Personnel Matters**

10.1 Acceptance of resignation – Mills

**11. Committee Reports**

**12. CASA Charter School Foundation Report**

**13. Policies, Programs, and Governing Documents**

**14. Information Items**

**15. Public Comment on Non-Agenda Items**

**16. Next Board Meeting Date**

The next CASA Charter School Board of Trustees meeting is Monday, December 19, 2022.