

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, April 19th, 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. Executive Session**
- 5. Approval of Minutes**
 - 5.1. Board Meeting Minutes for February 22nd, 2022 (handout)
 - 5.2. Board Meeting Minutes for March 22nd, 2022 (handout)
- 6. Principal/CEO Report**
 - 6.1. Seniors of the Month
 - 6.2. Enrollment Update
 - 6.3. COVID Operations Update
 - 6.4. CASA Live Performance and event information
 - 6.5. Comprehensive Planning
 - 6.6. Items for Approval:
 - 6.6.1. 2022-23 Course Selection Guide (handout)
 - 6.6.2. 2022-23 Musical Approval – “*Rent*”
 - 6.6.3. Approval of CAIU agreement for Special Education Services – 2022-23 (handout)
- 7. Board President’s Report**
 - 7.1. Reminder - Annual Statement of Financial Interests to be completed by all board members.
 - 7.2. Nominating Committee
- 8. Treasurer’s Report**

9. Other Fiscal Matters

10. Budget Administration

10.1. 2022-23 Draft Budget – (handout)

11. Personnel Matters

11.1. Approval of Erin Shellenberger as substitute teacher (handout)

12. Committee Reports

13. Policies, Programs, and Governing Documents

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 Monday, May 16th, 2022 at 6:30 PM

Adjourn

Board Professional Development – “Operations”

Upcoming Board Meeting Dates

Monday May 16, 2022

Monday, June 20, 2022

Upcoming Events

April 21, 2022	Open House for Prospective Students	6:00 PM	CASA
May 4, 2022	Music Performances (grades 9 & 10)	6:30 PM	Whitaker Center
May 5, 2022	Theater & Dance Performances (grades 9 & 10)	6:30 PM	Whitaker Center
May 12, 2022	– Senior Awards Banquet	6:00 PM	
May 26, 2022	CASA Live! Performance	7:00 PM	Whitaker Center
June 9, 2022	Graduation	6:30 PM	Whitaker Center