

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, January 19th 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 December 21, 2020 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month
 - 5.2. Enrollment Update
 - 5.3. COVID-related operations update
 - 5.4. Items for Approval:
 - 5.4.1. Proposed 21-22 Calendar (handout)
- 6. Board President's Report**
- 7. Treasurer's Report**
 - 7.1. December Financial Statement (handout)
- 8. Other Fiscal Matters**
- 9. Budget Administration**
- 10. Personnel Matters**
 - 10.1. Proposed Salary Schedule for 2021 – 2024 (handout)

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, February 16th at 6:30 PM

Upcoming Board Meeting Dates

Tuesday, February 16 – note different day

Tuesday, March 16 – note different day

Monday, April 19

Monday May 17

Monday, June 21