

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, December 19, 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 November 21, 2022 (handout)
- 5. Discussion of Audit Report**
- 6. Principal/CEO Report**
 - 6.1. Enrollment Update
 - 6.2. Senior of the Month
 - 6.3. 23-24 school calendar (handout)
 - 6.4. Items for approval:
 - 6.4.1. Approval of attendance policy (handout)
 - 6.4.2. LTS hire Creative Writing - Alexandra Johnson (\$140/day) (handout)
 - 6.4.3. Approval of Policy 113.2 – Behavior Support (handout)
 - 6.4.4. Approval for tuition reimbursement – Amanda Rhinehart (handout)
- 7. Board President’s Report**
- 8. Treasurer’s Report**
- 9. Other Fiscal Matters**
- 10. Budget Administration**
- 11. Personnel Matters**
- 12. Committee Reports**

13. CASA Charter School Foundation Report

14. Policies, Programs, and Governing Documents

15. Information Items

16. Public Comment on Non-Agenda Items

17. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Tuesday, January 17, 2023.