

**Capital Area School for the Arts Charter School**  
**Meeting of the Board of Trustees**  
**Monday, June 21<sup>st</sup> 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. Executive Session**
- 5. Approval of Minutes**
  - 5.1. Board Meeting Minutes for May 17, 2021 (handout)
- 6. Principal/CEO Report**
  - 6.1. Seniors of the Month
  - 6.2. Enrollment and Audition Update
  - 6.3. COVID-19 Health & Safety Plan 2021-2022 (handout)
  - 6.4. Items for Approval:
    - 6.4.1. New Club Application – Debate Club (handout)
    - 6.4.2. 2021-22 Student Handbook (handout)
    - 6.4.3. Memo of Agreement with Dauphin County Library (handout)
    - 6.4.4. Memo of Agreement with Harrisburg City Police (handout)
    - 6.4.5. Special Education Settlement Agreement (handout)
    - 6.4.6. Permission to apply for fall play director
- 7. Board President's Report**
  - 7.1. Board Meeting Dates for 2021-22 (handout)

## **8. Treasurer's Report**

8.1. May Financial Statements (handout)

## **9. Other Fiscal Matters**

## **10. Budget Administration**

10.1. 21-22 CASA Budget (handout)

## **11. Personnel Matters**

## **12. Committee Reports**

12.1. CASA Board Nominating Committee (handout)

## **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, August 16<sup>th</sup>, 2021 at 6:30 PM

### Upcoming Board Meeting Dates

Monday, August 16, 2021

Monday, September 20, 2021

Monday, October 18, 2021

Monday, November 15, 2021

Monday, December 20, 2021

**Tuesday**, January 18, 2022 – note different day

**Tuesday**, February 22, 2022 – note different day

**Tuesday**, March 22, 2022 – note different day

Monday, April 18, 2022

Monday May 16, 2022

Monday, June 20, 2022