

**Capital Area School for the Arts Charter School  
Meeting of the Board of Trustees  
Monday, May 17<sup>th</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**
  - 4.1. Legal matter
- 5. Approval of Minutes**
  - 5.1. Board Meeting Minutes for April 19, 2021 (handout)
- 6. Principal/CEO Report**
  - 6.1. Seniors of the Month
  - 6.2. Enrollment and Audition Update
  - 6.3. COVID-related operations update
  - 6.4. CASA Live! Update
  - 6.5. 2021 Graduation Update
  - 6.6. Items for Approval:
    - 6.6.1. Approval of 2022 Musical to be “Heathers”, “Legally Blonde” or “Jesus Christ Superstar”
    - 6.6.2. Approval to adjust graduation credits
    - 6.6.3. Wilson Reading Tutor Services Agreement (handout)
- 7. Board President’s Report**
- 8. Treasurer’s Report**

8.1. April Financial Statements (handout)

**9. Other Fiscal Matters**

**10. Budget Administration**

10.1. Draft 21-22 CASA Budget (handout)

10.2. Revised Budget Narrative (handout)

**11. Personnel Matters**

11.1. Permission to Enroll – Ryder (handout)

11.2. Permission to Enroll – Thiaw (handout)

11.3. Permission to Enroll – Hicklin (handout)

11.4. Tuition Reimbursement – Corman (handout)

**12. Committee Reports**

12.1. Curriculum Committee (handout)

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

13.1. Policy 210 – Use of Medications – 2<sup>nd</sup> Reading (handout)

**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, June 21<sup>st</sup> at 6:30 PM

Upcoming Board Meeting Dates

Monday, June 21