

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, May 16th, 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 from April 19, 2022
- 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. Notice of anticipated job openings/postings for English, Special Education, and Creative Writing
 - 6.7. Healthcare comparisons and Finance Committee Recommendation (handout)
 - 6.8. Approval of items from 4-19-22 board meeting
 - 6.8.1. 2022-23 Course Selection Guide
 - 6.8.2. 2022-23 Musical Approval – “Rent”
 - 6.8.3. CAIU Agreement for Special Education Services – 2022-23
 - 6.8.4. Approval of Erin Shellenberger as Substitute Teacher and Office Assistant
 - 6.9. Items for Approval:
 - 6.9.1. New Club – School Newspaper (handout)

6.9.2. Approval to change 5/27/2022 from an in-person to virtual day.

7. Board President’s Report

7.1. Nominating Committee

8. Treasurer’s Report

8.1. April Financials (handout)

9. Other Fiscal Matters

10. Budget Administration

10.1. 2022-23 Budget – First Reading (handout)

11. Personnel Matters

11.1. Permission to Enroll – Law and Policy for School Leaders (handout)

11.2. Kenna Ryder Resignation effective end of school year (handout)

11.3. Maria Thiaw Termination effective April 25, 2022

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, June 20th, 2022 at 6:30 PM

Adjourn

Board Professional Development – “Fiscal Management”

Upcoming Board Meeting Dates

Monday, June 20, 2022

Upcoming Events

May 19, 2022	CASA Live Preview	6:00 PM	VRAI
May 26, 2022	CASA Live! Performance	7:00 PM	Whitaker Center
June 9, 2022	Graduation	6:30 PM	Whitaker Center

