

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, June 20th, 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 (handout)
 - 5.2. Board Meeting Minutes from May 16, 2022 (handout)
- 6. Principal/CEO Report**
 - 6.1. Seniors of the Month
 - 6.2. Enrollment Update
 - 6.3. Upcoming Reports: Comprehensive Plan, Annual Report, Charter Renewal
 - 6.4. CASA Live Performance and event follow-up discussion
 - 6.5. New Website
 - 6.6. Items for approval:
 - 6.6.1. New Mascot
- 7. Board President's Report**
 - 7.1. Discussion of process and timeline for nominating and approving new board members
 - 7.2. CASA Board of Trustees meeting dates for 2022/23 (handout)
- 8. Treasurer's Report**
 - 8.1. May Financials (handout)
- 9. Other Fiscal Matters**

10. Budget Administration

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

11. Personnel Matters

11.1. Personnel Update

11.2. Resignation of Diana Cole, Biology Teacher, effective at end of 21/22 school year

11.3. Recommended for Employment beginning in 22/23 school year – Brian D. Massey, English

11.4. Recommended for Employment beginning in 22/23 school year – Krista M. Werner, Special Ed.

11.5. Approval of Tuition Reimbursement for Erica Leonard (handout)

11.6. Approval of Principal/CEO evaluation and performance stipend

11.7. Approval of Asst. Principal performance stipend

12. Committee Reports

13. Policies, Programs, and Governing Documents

13.1. Policy 249 - Bullying / Cyber Bullying (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, August 15, 2022

Adjourn

Board Professional Development – “Ethics, Open Meetings and Regulations”