

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, October 20, 2025, 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. Approval of the Minutes of September 15, 2025, meeting (**Attachment**)

5. CEO Report

5.1. Enrollment update

- 5.1.1.Enrolled students as of October 15, 2025: **204** (**Attachment**)

5.2. Information Items

Alumni News: Sophia Peglow submitted her end of year film, The Grouping, from junior year to the Chicago International Women's Film Festival. She received notification a few days ago that she won Best Student Film for The Grouping.

5.3. Items Recommended for Approval

- 5.3.1.Approval of field trip request for Math Competition (**Attachment**)

- 5.3.2.Approval of Student Fundraisers (**Attachment**)

- 5.3.3.Approval of contract with LowV Systems (**Attachment**)

6. Board President's Report

7. Treasurer's Report

- 7.1. Financial Reports (Attachment)

- 7.2. Invoices for Payment (Attachment)

8. Budget Administration

9. Other Fiscal Matters

9.1. Donations received through the month of September

\$10,000.00 from the Rolan E. and Patricia H. Ferris Foundation via PAA Foundation

\$734.32 from the Dorothy B. and S. Lawrence Koplovitz Foundation via PNC Charitable Trusts

10. Personnel Matters

10.1. Personnel Report

10.1.1. Recommendations

10.1.1.1. None

10.1.2. Resignations

10.1.2.1. None

10.1.3. Searches-in-Progress

10.1.3.1. None

10.1.4. Substitute Staff

10.1.4.1. Approval of Olivia Kane as a substitute teacher (**Attachment**)

10.2. Future Planning

11. Committee Reports

11.1. Committee discussions / Future Items

11.1.1. Strategic Planning

11.1.2. Personnel/Human Resources

11.1.3. Communications

12. CASA Charter School Foundation Report

13. Policies, Programs, and Governing Documents

14. Information Items

14.1. Initial meetings were held with the grant writer engaged through the Foundation

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is **Monday, November 17, 2025.**