

**Capital Area School for the Arts Charter School  
Meeting of the Board of Trustees  
Monday, September 21, 2020 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. Approval of Minutes**

4.1. Board Meeting Minutes for August 17, 2010 (handout)

**5. Principal/CEO Report**

5.1. Seniors of the Month

5.2. Enrollment and School Opening Update

5.3. Construction Update

5.4. Items for Approval:

5.4.1. Approval of Construction Project Change Orders (handout)

5.4.2. Application for Lease Reimbursement (handout)

5.4.3. IDEA Subcontract (handout)

5.4.4. Musical Production Team – Weary Arts Group - Contract (handout)

5.4.5. Field Trip Request – Europe 2022 (handout)

5.4.6. Field Trip Price Quote / Proposal – Europe 2022 – EF Tours (handout)

5.4.7. Updates to CASA’s Healthy and Safety Plan

**6. Board President’s Report**

6.1. Board Committees (handout)

## **7. Treasurer's Report**

7.1. August Financial Statement (handout)

7.2. Budget Adjustment Request (handout)

## **8. Other Fiscal Matters**

## **9. Budget Administration**

## **10. Personnel Matters**

10.1. Approval of School Physician – Dr. Sheryl Ryan (resume attached)

10.2. Supplemental Contract – Student Council Advisor – Kimberly Dickerson (handout)

10.3. Supplemental Contract – Student Council Advisor – Kenna Ryder (handout)

10.4. Supplemental Contract – Fall Play Video Manager – Mick Corman (handout)

10.5. Supplemental Contract – Fall Play Director – Robert Campbell (handout)

10.6. Approval of Substitute Teacher – Hailey Lockner (resume attached)

10.7. Approval of Substitute Receptionist – Rose Hutchison (resume attached)

10.8. Approval to advertise for a Long-term Sub – Mathematics – for maternity leave

## **11. Committee Reports**

## **12. Policies, Programs, and Governing Documents**

## **13. Information Items**

13.1. CASA Charter School Foundation Report

## **14. Public Comment on Non-Agenda Items**

## **15. Next Board Meeting Date**

The next CASA Charter School Board of Trustees meeting is Monday, October 19, 2020 at 6:30 PM

### Upcoming Board Meeting Dates

Monday, October 19

Monday, November 16

Monday, December 21

**Tuesday**, January 19 – note different day

**Tuesday**, February 16 – note different day

**Tuesday**, March 16 – note different day

Monday, April 19

Monday May 17  
Monday, June 21