

**Capital Area School for the Arts Charter School  
Meeting of the Board of Trustees  
Tuesday, March 16<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. Approval of Minutes**
  - 4.1. Board Meeting Minutes for February 16, 2021 (handout)
- 5. Principal/CEO Report**
  - 5.1. Seniors of the Month
  - 5.2. Enrollment and Audition Update
  - 5.3. COVID-related operations update
  - 5.4. Items for Approval:
    - 5.4.1. Fund Raiser Request – National Honor Society (handout)
    - 5.4.2. 2021 Engagement Letter – Diana Reed, CPA (handout)
- 6. Board President's Report**
  - 6.1. Statement of Financial Interests Forms (2020) due by May 1<sup>st</sup> (handout)
  - 6.2. Required Board Training – Trauma Training
- 7. Treasurer's Report**
  - 7.1. February Financial Statements (handout)
- 8. Other Fiscal Matters**
- 9. Budget Administration**

**10. Personnel Matters**

- 10.1. Personnel change – Cafeteria Aide

**11. Committee Reports**

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

- 12.1. Policy 208 – Withdrawal from School / Compulsory School Age – 1st Reading (handout)
- 12.2. Policy 218.3 – Discipline of Student Convicted of Sexual Assault – 1st Reading (handout)
- 12.3. Policy 801 – Right to Know – 1st Reading (handout)

**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, April 19<sup>th</sup> at 6:30 PM

Upcoming Board Meeting Dates

- Monday, April 19
- Monday May 17
- Monday, June 21