

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, October 18th, 2021 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. Board Meeting Minutes for September 20, 2021 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month
 - 5.2. Enrollment Update
 - 5.3. COVID Operations Update
 - 5.4. Europe Trip Update
 - 5.5. Items for Approval:
 - 5.5.1. Change in Advisor – GSA Club (Handout)
- 6. Board President’s Report**
 - 6.1. Board Member Training
- 7. Treasurer’s Report**
- 8. Other Fiscal Matters**
- 9. Budget Administration**
- 10. Personnel Matters**
 - 10.1. Resignation – King (handout)
 - 10.2. Tuition Reimbursement – Leonard (handout)
- 11. Committee Reports**

12. Policies, Programs, and Governing Documents

- 12.1. Policy 113.5 – Assistive Technology – First Reading (handout)
- 12.2. Policy 217 – Graduation Requirements – First Reading (handout)
- 12.3. Policy 236 – Threat Assessment – First Reading (handout)
- 12.4. Policy 807 – Opening Exercises – First 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, Nov. 15th, 2021 at 6:30 PM

Upcoming Board Meeting Dates

Monday, November 15, 2021

Monday, December 20, 2021

Tuesday, January 18, 2022 – note different day

Tuesday, February 22, 2022 – note different day

Tuesday, March 22, 2022 – note different day

Tuesday, April 19, 2022 – note different day

Monday May 16, 2022

Monday, June 20, 2022