

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, February 16th 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 December 21, 2020 (handout)
 - 4.2. Board Meeting Minutes for January 19, 2021 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month
 - 5.2. Enrollment Update
 - 5.3. COVID-related operations update
 - 5.4. Items for Approval:
 - 5.4.1. New Club Request – Dungeons & Dragons Game Club (handout)
- 6. Board President's Report**
 - 6.1. Statement of Financial Interests Forms (2020) due by May 1st (handout)
- 7. Treasurer's Report**
 - 7.1. January Financial Statements
- 8. Other Fiscal Matters**
- 9. Budget Administration**

10. Personnel Matters

10.1. Salary Schedule for 2021 – 2024 (handout)

10.2. Permission to enroll – Corman (handout)

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 Tuesday, March 16th at 6:30 PM

Upcoming Board Meeting Dates

Tuesday, March 16 – note different day

Monday, April 19

Monday May 17

Monday, June 21