

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, April 17th, 2023 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 from March 20th, 2023 (handout)
- 5. Discussion of Audit Report**
- 6. Principal/CEO Report**
 - 6.1. Enrollment/Auditions Update
 - 6.2. Senior of the Month
 - 6.3. Upcoming Events
 - 6.4. Updated job descriptions – first reading (handouts)
 - 6.5. Draft Budget – first reading (handout)
 - 6.6. Administrative Assistant Offer – Destinie Hills (handout)
 - 6.7. Leading Testing Report Update
 - 6.8. Charter Renewal Update
- 7. Board President’s Report**
- 8. Treasurer’s Report**
- 9. Other Fiscal Matters**
- 10. Budget Administration**
- 11. Personnel Matters**
- 12. Committee Reports**

13. CASA Charter School Foundation Report

14. Policies, Programs, and Governing Documents

15. Information Items

16. Public Comment on Non-Agenda Items

17. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, May 15th, 2023.