

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, November 15th, 2021 at 6:30 PM**

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Administrative**
- 3. Executive Session**
- 4. Public Comment on Agenda Items**
- 5. Approval of Minutes**
 - 5.1. Board Meeting Minutes for October 18th, 2021 (handout)
- 6. Principal/CEO Report**
 - 6.1. Seniors of the Month
 - 6.2. Enrollment Update
 - 6.3. COVID Operations Update
 - 6.4. Draft Audit Report (handout)
 - 6.5. Items for Approval:
 - 6.5.1. Application to Apply for Lease Reimbursement (handout)
 - 6.5.2. Fundraiser Request – Fun Pasta – National Honor Society (handout)
- 7. Board President’s Report**
 - 7.1. Board Member Training schedule (handout)
- 8. Treasurer’s Report**
- 9. Other Fiscal Matters**
- 10. Budget Administration**
- 11. Personnel Matters**
 - 11.1. Recommended for Employment – Sara Palmer – Part Time Mathematics (handout)

11.2. Permission to Enroll – Thiaw (handout)

11.3. Supplemental Contract – Christ – Student Council Advisor (handout)

11.4. Supplemental Contract – Shellenberger – Student Council Advisor (handout)

12. Committee Reports

13. Policies, Programs, and Governing Documents

13.1. Policy 113.5 – Assistive Technology – Second Reading (handout)

13.2. Policy 217 – Graduation Requirements – Second Reading (handout)

13.3. Policy 236 – Threat Assessment – Second Reading (handout)

13.4. Policy 807 – Opening Exercises – Second Reading (handout)

14. Information Items

14.1. CASA Charter School Foundation Report

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, December 20th, 2021 at 6:30 PM

Upcoming Board Meeting Dates

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