

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, May 15th, 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 April 17th, 2023 (handout)
- 5. Presentation – Erica Leonard**
- 6. Principal/CEO Report**
 - 6.1. Enrollment/Auditions Update
 - 6.2. Senior of the Month
 - 6.3. Items For Approval
 - 6.3.1. Approval of IU Contract for 23-24 (handout)
 - 6.3.2. Approval of Cafeteria Substitute
 - 6.3.3. Musical Approvals for 23-24 (handout)
 - 6.3.4. Approval of Job Descriptions and Administrative Reorganization (handout)
 - 6.3.5. Curricular Approvals (handout)
 - 6.3.6. Environmental Club Fundraiser Request (handout)
 - 6.3.7. Facility Request – Clothespin Ensemble (handout)
 - 6.4. Permission to Raise Funds (handout)
- 7. Board President’s Report**
- 8. Treasurer’s Report**
- 9. Other Fiscal Matters**

9.1. Alliant Group Employee Retention Credit Proposal (handout)

9.2. March Financial Statements

10. Budget Administration

10.1. Proposed 23-24 Budget

11. Personnel Matters

11.1. Sue Hill Retirement (handout)

11.2. Christine Baker Retirement (handout)

12. Committee Reports

13. CASA Charter School Foundation Report

14. Policies, Programs, and Governing Documents

14.1. Policy 113 – Updated (handout)

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, June 19th, 2023.