**Capital Area School for the Arts Charter School**

**Meeting of the Board of Trustees**

**Monday, March 20th, 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**
   1. Board Meeting Minutes from February 21, 2023 (handout)
5. **Discussion of Audit Report**
6. **Principal/CEO Report**
   1. Enrollment Update
   2. Senior of the Month
   3. Presentation – Molly Misgalla – Dance Teacher
   4. Events from past month
   5. Discussion – restructured administrative positions
   6. Items for approval:
      1. Course selection guide (handout)
      2. Europe fundraiser (handout)
      3. Joslyn Hill – substitute receptionist (handout)
      4. Supplemental contract – Sue Hill (handout)
      5. Supplemental contract – Katie Flood (handout)
      6. Grant application (handout)
   7. Permission to enroll – Erica Leonard (handout)
   8. Upcoming events
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, April 17th, 2023.

**Upcoming CASA Events**

**Rent - CASA's Spring Musical**

Friday, March 24 - Show @ 7:00 p.m.

Saturday, March 25 - Show @ 7:00 p.m.

Sunday, March 26 - Show @ 3:00 p.m.

Whitaker Center

Sunoco Performance Theatre