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

**Meeting of the Board of Trustees**

**Monday, November 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 October 16, 2023 (handout)
5. **Principal/CEO Report**
   1. Enrollment update
   2. Senior of the month
   3. Academic update
   4. Permission for lease reimbursement application (handout)
   5. Fundraiser request (handout)
   6. Parking
   7. Contract for PIMS reporting (handout)
6. **Board President’s Report**
7. **Treasurer’s Report**
   1. October financials
8. **Other Fiscal Matters**
9. **Budget Administration**
10. **Personnel Matters**
    1. Substitute teacher approvals
    2. Resto permission to enroll (handout)
    3. Leonard tuition reimbursement (handout)
    4. Resignation – Cirillo-Creekmore
11. **Committee Reports**
12. **CASA Charter School Foundation Report**
13. **Policies, Programs, and Governing Documents**
14. **Information Items**
15. **Public Comment on Non-Agenda Items**
16. **Executive Session**
17. **Next Board Meeting Date**

The next CASA Charter School Board of Trustees meeting is Monday, December 18, 2023.