

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, April 15th, 2024 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 February 20, 2024 (handout)
 - 4.2. Board Meeting Minutes from March 18, 2024 (handout)
- 5. Principal/CEO Report**
 - 5.1. Enrollment/Auditions Update
 - 5.2. Senior of the Month
 - 5.3. Items for Approval:
 - 5.3.1. Field Trip requests
 - 5.3.1.1. Ned Smith Center (handout)
 - 5.3.1.2. Senators Game (handout)
- 6. Board President's Report**
 - 6.1. 24/25 Board composition and leadership
- 7. Treasurer's Report**
- 8. Other Fiscal Matters**
 - 8.1. Recommended changes to Group Life and Long-term Disability Insurance Coverages
- 9. Budget Administration**
 - 9.1. Draft 24/25 Budget (handout)
- 10. Personnel Matters**

10.1. Updated Job Descriptions – First Reading

10.1.1. CEO/CFO (handout)

10.1.2. School Operations Manager (handout)

10.1.3. Office Aid (handout)

11. Committee Reports

12. CASA Charter School Foundation Report

13. Policies, Programs, and Governing Documents

13.1. Revised Policy 217 – Graduation Requirements

14. Information Items

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, May 20, 2024.