

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, February 20, 2024 at 6:30 PM**

Agenda

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- 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 January 16, 2024 (handout)
 - 5. CEO Report**
 - 5.1. Enrollment Update
 - 5.2. Senior of the Month
 - 5.3. Field Trip Request – New York City
 - 5.4. Fundraiser Requests (handout)
 - 5.4.1. Baked goods – Costumes/Student Activities
 - 5.4.2. Little Amps – New York City Trip/Student Activities
 - 5.4.3. Panera - New York City Trip/Student Activities
 - 5.4.4. My Fun Pasta - New York City Trip/Student Activities
 - 5.5. Club Request – Reading Club (handout)
 - 5.6. Art Stoles / Cords for Graduation (handout)
 - 6. Board President’s Report**
 - 6.1. Supplemental Contract for Principal Duties – Erica Leonard
 - 6.2. Independent Contractor Agreement for select projects – Amanda Rhinehart
 - 6.3. Joint meeting with the CASA Foundation board to be held prior to our March board meeting
 - 6.4. CASA Student Performance at the Annual Art Association of Harrisburg Fund Raising event on
4/6
 - 7. Treasurer’s Report**
 - 7.1. January Financials (handout)
 - 8. Other Fiscal Matters**
 - 9. Budget Administration**
 - 10. Personnel Matters**
 - 10.1. Approval of the following substitute teachers:
 - 10.1.1. Christina Baker
 - 10.1.2. Molly Masser
 - 10.1.3. Kai Barclay
 - 10.2. Permission to Enroll – Corman (handout)
 - 11. Committee Reports**
 - 12. Policies, Programs and Governing Documents**
 - 12.1. Dissolution Policy and Procedures (handouts)
 - 12.2. Updated Emergency Response Plan (handout)
 - 12.3. E-Signature Resolution (handout)
 - 13. CASA Charter School Foundation Report**
 - 14. Information Items**
 - 15. Public Comment on Non-Agenda Items**
 - 16. Next Board Meeting Date**