

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, June 19th, 2023 at 6:30 PM**

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Administrative**
- 3. Executive Session – Act 44 Report**
- 4. Public Comment on Agenda Items**
- 5. Approval of Minutes**
 - 5.1. Board Meeting Minutes from May 15th, 2023 (handout)
- 6. Principal/CEO Report**
 - 6.1. Seniors of the Month
 - 6.2. Enrollment/Auditions Update
 - 6.3. Items For Approval
 - 6.3.1. New Club Approval (handout)
 - 6.3.2. Musical Approval – “Bring it On” (handout)
 - 6.3.3. Charter Approval (handout)
 - 6.4. Billboard Agreement (handout)
 - 6.5. Video Surveillance Agreement (handout)
- 7. Board President’s Report**
- 8. Treasurer’s Report**
- 9. Other Fiscal Matters**
 - 9.1. Diana Reed Engagement Letter (handout)
 - 9.2. BSSF Engagement Letter (handout)
 - 9.3. Employee Retention Credit (handout)

9.4. April and May Financial Statements (handout)

10. Budget Administration

10.1. Budget – Final Approved (handout)

11. Personnel Matters

11.1. Resignations

11.1.1. Palmer

11.1.2. Johnson (handout)

11.1.3. Young (handout)

11.2. Offers

11.2.1. Rudy – School Counselor (handout)

11.2.2. Killian – Math (handout)

11.2.3. Cirillo-Creekmore – Assistant Principal (handout)

11.3. Rhinehart Tuition Information (handout)

11.4. CEO Employment Agreement (handout)

11.5. CEO Title Change

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, July 17th, 2023.