

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, September 19th 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 August 15, 2022
- 5. Principal/CEO Report**
 - 5.1. Enrollment Update
 - 5.2. Items for approval:
 - 5.2.1. HACC Dual Enrollment MOU (handout)
 - 5.2.2. Harrisburg University Dual Enrollment MOU (handout)
 - 5.2.3. Lunch contract with HSD (handout)
 - 5.2.4. Musical contract – Weary Arts (handout)
 - 5.2.5. IDEA – Part B subgrant contract (handout)
 - 5.2.6. Charter renewal letter
 - 5.2.7. Substitute teacher list
 - 5.3. New Club Requests
 - 5.3.1. Pokémon Go
 - 5.3.2. Tutoring
 - 5.3.3. Newspaper
- 6. Board President’s Report**
- 7. Treasurer’s Report**

8. Other Fiscal Matters

9. Budget Administration

10. Personnel Matters

10.1. 2022-23 Personnel Report (handout)

10.2. Employment offers for 22/23 school year:

10.2.1. Misgalla, Dance, with salary of \$70,819

10.2.2. Young, Math, with salary of \$61,754

10.3. Supplemental contracts for 22/23 school year

10.3.1.1. Jessica Christ – Student Council Advisor

10.3.1.2. Mick Corman – Esports Coach

10.3.1.3. Michelle Shellenberger – Board Meeting Minutes Manager

10.3.1.4. Michelle Shellenberger – Student Council Advisor

10.3.1.5. Adam Shickley – Esports Coach

10.4. Erica Leonard permission to enroll (handout)

11. Committee Reports

12. Policies, Programs, and Governing Documents

13. Information Items

14. Public Comment on Non-Agenda Items

15. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, October 17th, 2022