

**Capital Area School for the Arts Charter School  
Meeting of the Board of Trustees  
Monday, October 19, 2020 at 6:30 PM  
Virtual Meeting held at <https://zoom.us/join>**

Meeting ID: 670 693 0365

Password: 783050

## **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 for September 21, 2020 (handout)
- 5. Principal/CEO Report**
  - 5.1. Seniors of the Month
  - 5.2. Enrollment Update
  - 5.3. COVID-related operations update
  - 5.4. Flexible Instruction Days (handout)
  - 5.5. Items for Approval:
    - 5.5.1. Approval of WITF Advertising Agreement (handout)
    - 5.5.2. Approval of Keystone Human Services Agreement for Student Assistance Program (handout)
    - 5.5.3. Approval of Lincoln Intermediate Unit Agreement for Audiologist Services (handout)
    - 5.5.4. Approval of Construction Change Orders (handout)
    - 5.5.5. Approval of 48 CARATS agreement with CAIU (handout)
- 6. Board President's Report**
- 7. Treasurer's Report**
  - 7.1. September Financial Statement (handout)

**8. Other Fiscal Matters**

**9. Budget Administration**

**10. Personnel Matters**

10.1. Approval of Tuition Reimbursement – Adlon – (handout)

10.2. Permission to Enroll – Adlon – (handout)

**11. Committee Reports**

**12. Policies, Programs, and Governing Documents**

**13. Information Items**

13.1. CASA Charter School Foundation Report

**14. Public Comment on Non-Agenda Items**

**15. Next Board Meeting Date**

The next CASA Charter School Board of Trustees meeting is Monday, November 16, 2020 at 6:30 PM

Upcoming Board Meeting Dates

Monday, November 16

Monday, December 21

**Tuesday**, January 19 – note different day

**Tuesday**, February 16 – note different day

**Tuesday**, March 16 – note different day

Monday, April 19

Monday May 17

Monday, June 21