**Capital Area School for the Arts Charter School**

**Meeting of the Board of Trustees**

**Monday, September 18, 2023 at 6:30 PM**

**Agenda**

1. **Call to Order**
2. **Roll Call/Additions to the Agenda/Administrative**
   1. Recognition of New Staff Members
3. **Public Comment on Agenda Items**
4. **Approval of Minutes**
   1. Board Meeting Minutes from June 19, July 24, and August 21, 2023 Meeting Minutes
5. **Principal/CEO Report**
   1. Enrollment update
   2. Items for Approval
      1. Weary Arts Independent Contractor for Musical (attached)
      2. Contract with Keystone Human Services for SAP Services (attached)
6. **Board President’s Report**
7. **Treasurer’s Report**
8. **Other Fiscal Matters**
   1. Mid Penn Bank Loan Update
9. **Budget Administration**
10. **Personnel Matters**
    1. Shickley Permission to Enroll (attached)
11. **Committee Reports**
12. **CASA Charter School Foundation Report**
13. **Policies, Programs, and Governing Documents**
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, October 16, 2023.