

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, October 17th 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 September 19th, 2022 (handout)
- 5. Principal/CEO Report**
 - 5.1. Enrollment Update
 - 5.2. Senior of the Month
 - 5.3. Items for approval:
 - 5.3.1. Substitute teacher – Mr. Stillwater (handout)
 - 5.3.2. Cafeteria Aide Position – Mrs. Lane (\$15.00/hour, 3 hours/day) (handout)
 - 5.3.3. Keystone Human Services agreement – SAP (handout)
 - 5.3.4. Facility Use – Open Stage (handout)
 - 5.3.5. EF Tours – Summer 2024 (handout)
 - 5.3.6. Professional Development Agreement – YWCA (handout)
 - 5.3.7. Charter renewal narrative (handout)
 - 5.4. New club request
 - 5.4.1 Hand crafts club (handout)
- 6. Board President's Report**
- 7. Treasurer's Report**
 - 7.1. August Financials (handout)

8. Other Fiscal Matters

9. Budget Administration

10. Personnel Matters

10.1 Acceptance of resignation – Ms. Frias (handout)

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, November 21st, 2022.