

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, January 16, 2024, 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 December 18, 2023. (handout)
- 5. Principal/CEO Report**
 - 5.1. Senior of the month
 - 5.2. Enrollment update
 - 5.3. Marketing proposal (handout)
 - 5.4. Field trip request (handout)
 - 5.5. Early graduation request (handout)
- 6. Board President's Report**
 - 6.1. Resignation of board member Karen Degenhart – resigning due to relocation
 - 6.2. Alan Vandrew contract (handout)
 - 6.3. Statement of Financial Interest
- 7. Treasurer's Report**
- 8. Other Fiscal Matters**
 - 8.1. Approval of final audit report (handout)
- 9. Budget Administration**
- 10. Personnel Matters**
 - 10.1. Amanda Rhinehardt resignation (handout)

10.2. Supplemental contract – Katie Kowalik (handout)

10.3. Approval of Vivian Harris as office substitute pay rate approval (\$130/day)

11. Committee Reports

12. CASA Charter School Foundation Report

13. Policies, Programs, and Governing Documents

13.1. Dissolution policy/procedure

13.2. Revised safety plan

14. Information Items

15. Public Comment on Non-Agenda Items

16. Executive Session

17. Next Board Meeting Date

The next board meeting will be held on Tuesday, February 20, 2024 at 6:30 pm.