

**Capital Area School for the Arts Charter School  
Meeting of the Board of Trustees  
Monday, March 18, 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 February 20, 2024 (handout)
- 5. CEO Report**
  - 5.1. Enrollment Update
  - 5.2. Senior of the Month
  - 5.3. Items for Approval:
    - 5.3.1. Field Trip Request – Diary of Anne Frank (handout)
    - 5.3.2. Fund Raiser Requests (handout)
      - 5.3.2.1. Friendship Bracelets – Crafting Club
      - 5.3.2.2. Painted Candles – Crafting Club
      - 5.3.2.3. Bookmarks – Crafting Club
    - 5.3.3. 2024-25 Academic Calendar (handout)
    - 5.3.4. Revised Graduation Requirements
    - 5.3.5. 2024-25 Course Selection Handbook (handout)
- 6. Board President’s Report**
  - 6.1. Statement of Financial Interests
  - 6.2. Board Composition / Transition for 24/25

**7. Treasurer's Report**

7.1. February Financials (handout)

**8. Other Fiscal Matters**

**9. Budget Administration**

**10. Personnel Matters**

10.1. Reimbursement Request – Adam Shickley (handout)

10.2. Request to waive tuition repayment – Amanda Rhinehart

10.3. Hire Erica Leonard as Principal beginning in 2024-25 Academic Year

**11. Committee Reports**

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

**13. CASA Charter School Foundation Report**

**14. Information Items**

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

**16. Next Board Meeting Date**