

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
Tuesday, January 16, 2018 – 6:30 PM
CASA Charter School, 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Announcements/Administrative**
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. November 20, 2017 (pending)
- 5. Principal/CEO Report**
 - 5.1. Enrollment
 - 5.2. Approval Items
 - 5.2.1. Permission to Enroll
 - 5.2.2. Club Approval
- 6. Board President Report**
 - 6.1. Charter Renewal Process – update
 - 6.2. Board and Officer Positions for 2018-2019
- 7. Treasurer's Report**
 - 7.1. Financial Statements – D. Mull (to be distributed at meeting)
 - 7.2. Line of Credit - update
- 8. Other Fiscal Matters**
 - 8.1. Tuition Reimbursement
 - 8.2. Facility Use
 - 8.3. Form 990 for 2016-2017
- 9. Budget Administration**
 - 9.1. Adjustments to Budget – D. Mull and S. Galloway
- 10. Personnel Matters**
 - 10.1. Personnel Report
- 11. Committee Reports –**
 - 11.1. N/A
- 12. Policies, Programs and Governing Documents**
 - 12.1. Reading and Adoption of Policies

12.1.1. N/A

13. Information Items

- 13.1. CRAE Update
 - 13.1.1. Grants
 - 13.1.2. Annual Appeal
 - 13.1.3. EITC
 - 13.1.4. 2018 Event

14. Public Comment on Non-Agenda items

15. Next Board Meeting Date

Barring any charter renewal development, the December Board Meeting is cancelled. The next meeting of the CASA Charter School Board of Trustees is scheduled for **Tuesday, February 20, 2018** beginning at **6:30 PM** at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

16. Adjourn Meeting

The schedule of regular meetings of the CASA Charter School Board of Trustees for the 2017-18 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
February 20, 2018	Tuesday	6:30 PM	CASA Charter School
March 19, 2018	Monday	6:30 PM	CASA Charter School
April 16, 2018	Monday	6:30 PM	CASA Charter School
May 14, 2018	Monday	6:30 PM	CASA Charter School
June 18, 2018	Monday	6:30 PM	CASA Charter School