

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
Monday, January 9, 2017 – 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** – December 12, 2016 (attached)
- 5. Principal/CEO Report**
 - 5.1. Enrollment
 - 5.2. Mid-Year Performance dates
 - 5.3. Approval Items
 - 5.3.1. MOU and Plan regarding transportation of foster care youth (attached)
 - 5.3.2. Fundraisers
- 6. Board Chair Report**
 - 6.1. Charter Renewal Process – Update
 - 6.2. Nominating Committee
- 7. Treasurer's Report**
 - 7.1. Cash Report (S. Galloway)
- 8. Budget Administration – N/A**
- 9. Other Fiscal Matters**
 - 9.1. Proposal from Diversified Design (attached)
- 10. Personnel Matters – N/A**
- 11. Committee Reports – N/A**
- 12. Policies, Programs and Governing Documents**
 - 12.1. Policies for First Reading (attached)
 - 12.1.1. #014 - Hearing Officer
 - 12.1.2. #631 – Job related Expenses (will take the place of existing 331, 431 and 531)
 - 12.1.3. #631.1 –Travel Expense reimbursement
 - 12.1.4. #___ Naloxone – suggested Policy #823

13. Information Items

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

14. Public Comment on Non-Agenda items

15. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday, February 13, 2017** 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 2016-17 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
February 13, 2017	Monday	6:30 PM	CASA Charter School
March 14, 2017	Tuesday	6:30 PM	CASA Charter School
April 18, 2017	Tuesday	6:30 PM	CASA Charter School
May 8, 2017	Monday	6:30 PM	CASA Charter School
June 12, 2017	Monday	6:30 PM	CASA Charter School