

**Capital Area School for the Arts Charter School**  
Meeting of Board of Trustees  
Monday, December 12, 2016 – 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 – November 14, 2016 (attached)**
- 5. Principal/CEO Report**
  - 5.1. Enrollment
  - 5.2. Approval Items
    - 5.2.1. Fundraiser Requests
- 6. Board Chair Report**
  - 6.1. BSSF – Auditor’s Report
  - 6.2. Charter Renewal Process – Update
  - 6.3. Nominating Committee
- 7. Treasurer's Report**
  - 7.1. Cash Report
- 8. Budget Administration**
  - 8.1. N/A
- 9. Other Fiscal Matters**
  - 9.1. Para-educator for Spring Semester
- 10. Personnel Matters**
  - 10.1. CEO/Principal Review Process
- 11. Committee Reports**
  - 11.1. Curriculum Committee Meeting Minutes (12/1/16) (pending)
- 12. Policies, Programs and Governing Documents**
- 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, January 9, 2016** 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.

<u>Date</u>	<u>Day</u>	<u>Start Time</u>	<u>Meeting Location</u>
January, 9, 2017	Monday	6:30 PM	CASA Charter School
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