

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
Monday, August 8, 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 – July 11, 2016**
- 5. Principal/CEO Report**
 - 5.1. Registration Update
 - 5.2. Compliance Project - report
 - 5.3. Annual Report
 - 5.4. Safe Schools ACS and LEA Profile
 - 5.5. Fall Play - "Art" by Yasmina Reza
- 6. Personnel Matters**
 - 6.1. 2016-2017 Personnel Report
- 7. Board Chair Report**
 - 7.1. Board Resignation
 - 7.2. Committee Assignments
- 8. Treasurer's Report**
 - 8.1. Financial Statements
- 9. Budget Administration**
 - 9.1. Facility Update
- 10. Other Fiscal Matters**
 - 10.1. Extension of Line of Credit
 - 10.2. Liability Insurance
 - 10.3. Janitorial Services Agreement
 - 10.4. Lunch contract
 - 10.5. Receipt of IDEA Funds for 2015-2016
 - 10.6. Purchase of Projectors (non-budget item)
- 11. Committee Reports**
 - 11.1. Curriculum Committee

- 11.1.1. Curriculum Maps
 - 11.1.1.1. English
 - 11.1.1.2. French
 - 11.1.1.3. Biology
 - 11.1.1.4. AP Language and AP Literature

12. Policies, Programs and Governing Documents

- 12.1. Policies for Adoption:
 - 12.1.1. Federal Fiscal Compliance Policy with three (3) attachments

13. Information Items

- 13.1. CRAE Update
 - 13.1.1. General
 - 13.1.2. EITC
 - 13.1.3. Grants
 - 13.1.4. Summer Soiree – Tuesday September 13

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, September 12, 2016** beginning at **6:30 PM [NOTE THE NEW TIME]** 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
September 12, 2016	Monday	6:30 PM	CASA Charter School
October 17, 2016	Monday	6:30 PM	CASA Charter School
November 14, 2016	Monday	6:30 PM	CASA Charter School
December 12, 2016	Monday	6:30 PM	CASA Charter School
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