

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, September 20th, 2021 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 for August 16th (handout)

5. Principal/CEO Report

5.1. Enrollment Update

5.2. COVID Operations Update

5.3. Items for Approval:

5.3.1. Letter of Agreement - The Meadows Psychiatric Center (handout)

5.3.2. Contract with Caitlin Graci - Fall Play Director (handout)

5.3.3. Field Trip Request – PA Renaissance Fair (handout)

5.3.4. Revised Internship Handbook (handout)

5.3.5. Janitorial Services Agreement – Harrisburg Property Services (handout)

5.3.6. Capital Area IU – IDEA Subgrant agreement (handout)

5.3.7. Keystone Human Services – Agreement for Student Assistance Program (handout)

6. Board President's Report

6.1. Board Member Orientation - October

6.2. Required Board Member Training

<https://www.education.pa.gov/Schools/Governance/Act55/Pages/Charter-School-Trustees-Training.aspx>

7. Treasurer's Report

8. Other Fiscal Matters

9. Budget Administration

10. Personnel Matters

- 10.1. Supplemental Contract – Cole (handout)
- 10.2. Supplemental Contract – Shickley (handout)
- 10.3. Substitute Teacher List (handout)
- 10.4. Tuition Reimbursement – Ryder (handout)
- 10.5. Tuition Reimbursement – Thiaw (handout)
- 10.6. Tuition Reimbursement – Hicklin (handout)

11. Committee Reports

12. Policies, Programs, and Governing Documents

13. Information Items

- 13.1. CASA Charter School Foundation Report

14. Public Comment on Non-Agenda Items

15. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, October 18th, 2021 at 6:30 PM

Upcoming Board Meeting Dates

Monday, October 18, 2021

Monday, November 15, 2021

Monday, December 20, 2021

Tuesday, January 18, 2022 – note different day

Tuesday, February 22, 2022 – note different day

Tuesday, March 22, 2022 – note different day

Tuesday, April 19, 2022 – note different day

Monday May 16, 2022

Monday, June 20, 2022