

**Capital Area School for the Arts Charter School**  
**Meeting of the Board of Trustees**  
**Monday, Nov 18, 2019 – 6:30 PM**  
**150 Strawberry Square, Harrisburg, PA**

## **Agenda**

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Administrative**
- 3. Public Comment on Agenda Items**
- 4. Presentation of 2018-19 Audit Report** (handout)
- 5. Approval of Minutes**
  - 5.1. Board Meeting Minutes for October 15, 2019 (handout)
- 6. Principal/CEO Report**
  - 6.1. Seniors of the Month Recognition
  - 6.2. Presentation of the Future Ready Index and Keystone Exam Scores
  - 6.3. Enrollment update
  - 6.4. Items for Approval:
    - 6.4.1. Approval of Field Trip Request – American Visionary Art Museum, Baltimore, MD (handout)
    - 6.4.2. Approval of New Club Request – CASA Caring Team (handout)
    - 6.4.3. Approval of Request to Install a Lobby Ticket Window (handout)
- 7. Board President’s Report**
  - 7.1. Review of Committee Assignments
- 8. Treasurer’s Report**
  - 8.1. Financial Statements (handout)
  - 8.2. Line of Credit Update

**9. Other Fiscal Matters**

**10. Budget Administration**

**11. Personnel Matters**

11.1. Approval of Updated Substitute List (handout)

11.2. Approval to Post for the School Physician Position

**12. Committee Reports**

**13. Policies, Programs, and Governing Documents**

**14. Information Items**

14.1. CRAE Report

**15. Public Comment on Non-Agenda Items**

**16. Next Board Meeting Date**

The next meeting of the CASA Charter School Board of Trustees is Monday, Dec. 15, 2019 @ 6:30 PM

**17. Adjourn Meeting**