Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, November 16, 2026
6:30 PM

AGENDA

1. Call To Order

   *The **Mission** of Capital Area School for the Arts Charter School is to provide students with a rich, rigorous, arts-infused high school program that enables them to succeed in college and careers.*
   ***VISION**: The Capital Area School for the Arts Charter School will be the significant and innovative provider of multidisciplinary arts and academic education to creative students. It will attract the most talented and motivated students and be a model for 21st century learning.*

2. Roll Call / Additions to the Agenda

3. Public Comment on Agenda Items

4. Minutes of Previous Board Meetings

   4.1. Approval of the Minutes of October 19, 2026, meeting (Attachment)

5. CEO/Administrative Reports

   5.1. Enrollment Update

   Enrolled students for the 2026-2027 School Year: **208**

   5.2. Information Items

   5.3. Alumni News

   5.4. Presentation of Curricular Recommendations

   5.5. Items Recommended for Action

   5.5.1. Approval of Field Trip (Attachment)

5.5.2. Approval to pay the dual enrollment credit instead of CAOLA (Attachment)

5.5.3. Approval of expanded employee assistance (EAP) program offered by current provider (Attachment)

5.5.4. Approval of additional staff compensation (Attachment)

5.5.5. Approval of curricular material review (Attachment)

5.5.6. Approval of contract with Harristown to replace the toilets in certain restrooms in the Academic wing (Attachment)

5.5.7. Approval of contract to replace locking doors (Attachment) *quotes expected by c.o.b. Friday*

6. Board President / Committee Reports

6.1. President

6.2. Strategic Planning/Curriculum Committee

6.3. Personnel/HR Committee

6.3.1. Leadership Transition Update

6.4. Communications Committee

7. Treasurer's Report

7.1. Monthly Financial Reports (Attachment)

7.2. Invoices Presented for Approval (Attachment)

8. Budget Administration

8.1. In accordance with Policy 620, designate $210,000 of the Unassigned Fund Balance at June 30, 2026, as Assigned in the following manner:

$140,000 Future Payment of Debt Service

$ 70,000 Capital Improvements

9. Other Fiscal Matters

9.1. Update on audit of the 2025-2026 fiscal year (to be presented on December 2026)

9.2. Acceptance of the following grants:

9.2.1. Pennsylvania Automotive Association Foundation on behalf of the Rolen E. and Particia H. Ferris Foundation in the amount of $10,000 to support our programs

9.2.2. Wilmington Trust on behalf of the McInroy-Sheffer People Trust in the amount of $1,000 to support our programs

10. Personnel Matters

10.1. Employment Recommendations/Appointments

10.1.1. Appointment of Lauren Callen to the position of CASALive! Lead Teacher and of Abby Chiccini to the position of Academic Lead Teacher (Attachment)

10.2. Resignations

10.3. Searches-in-progress

10.4. Substitute Staff

10.5. Future Planning

11. Policies and Programs

12. CASA Charter School Foundation Report

13. Information Items

13.1. Consideration of training sessions with PowerSchool

14. Public Comment on non-Agenda Items

15. Next Board Meeting date is Monday, December 21, 2026

16. Adjournment