

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, March 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. Approval of Minutes**
 - 4.1. Board Meeting Minutes for February 19, 2019 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month Recognition
 - 5.2. Items for Approval
 - 5.2.1. 2019-20 Course Selection Guide (handout)
 - 5.2.2. French Club Field Trip Request (handout)
 - 5.2.3. GSA Field Trip Request (handout)
- 6. Board President's Report**
 - 6.1. Statement of Financial Interests - reminder to complete and submit by May 1st.
- 7. Treasurer's Report**
 - 7.1. Financial Statements
 - 7.2. Line of Credit Update
- 8. Other Fiscal Matters**
 - 8.1. N/A
- 9. Budget Administration**

9.1. N/A

10. Personnel Matters

- 10.1. Tuition Reimbursement – Wendling (handout)
- 10.2. Tuition Reimbursement – Dickerson (handout)
- 10.3. Tuition Reimbursement – Deane (handout)
- 10.4. Permission to Enroll – Leonard (handout)
- 10.5. Retirement Letter – Battista (handout)
- 10.6. Permission to post for anticipated openings: lunch aide, dance teacher, and school nurse.

11. Committee Reports

11.1. N/A

12. Policies, Programs, and Governing Documents

12.1. Homebound Instruction Policy

13. Information Items

13.1. CRAE Report

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, April 15, 2019 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 2018 – 2019 fiscal year appears below. All meetings are held at 6:30 PM on the dates listed, at CASA Charter School, 150 Strawberry Square, Harrisburg, PA, unless otherwise indicated.

Day	Date
Monday	April 15, 2019
Monday	May 13, 2019 (2 nd Monday)
Monday	June 17, 2019