

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, September 21, 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 Meeting

4.1. Approval of the Minutes of August 17, 2026, meeting (Attachment)

5. CEO/Administrative Reports

5.1. Enrollment Update

Enrolled students for the 2026-2027 School Year: 209

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 Affiliation Agreement with Shippensburg University (Attachment)

- 5.5.2. Approval of resolution authorizing and directing the CEO to sign any and all contracts, agreements, grants and/or licenses, including with electronic signature with the Pennsylvania Department of Education (Attachment)
- 5.5.3. Approval of PDE Form 418 – Rental Subsidy Reimbursement Application (Attachment)
- 5.5.4. Approval of field trip for theater students to attend the Broadway show (in New York City) *Schoolgirls: Or The African Mean Girls Play*, along with approval to conduct related fund raising activities (Attachment)
- 5.5.5. Approval of field trip for Math competition at Dickinson College (Attachment)
- 5.5.6. Approval of Spring 2027 musical staff (Attachment)
- 5.5.7. Approval of permission to enroll for Ms. Rosendale (Attachment)
- 5.5.8. Approval of agreement with Delta-T Group for employment of temporary staffing support (Attachment)
- 5.5.9. Approval of renewal agreement with Umai Vending for curated snack vending machine (Attachment)

6. Board President / Committee Reports

6.1. President

6.2. Strategic Planning/Curriculum Committee

6.2.1. Preview of activities for the October 18 retreat

6.3. Personnel/HR Committee

6.3.1. Leadership Transition Update

6.3.2. Academic Lead Teacher position (Attachment)

6.4. Communications Committee

7. Treasurer's Report

7.1. Monthly Financial Reports (Attachment)

7.2. Invoices Presented for Approval (Attachment)

8. Budget Administration

9. Other Fiscal Matters

9.1. Update on annual audit

9.2. Acceptance of the following grants:

9.2.1. Kenneth Bankert Foundation in the amount of \$7,500 for supporting the expenses related to the Mid-year and End-of-year performances/exhibits

9.2.2. Link Bank in the amount of \$15,000 to support the National High School Dance Festival and acquisition of equipment for the Music Arts

9.2.3. TFEC Arts for All Grant Opportunity in the amount of \$7,500 for rental of performance spaces

9.2.4. Simpson Foundation in the amount of \$1,000

9.2.5. UPMC Pinnacle Foundation in the amount of \$1,684 to replace furniture and equipment in the School Nurse office

10. Personnel Matters

10.1. Employment Recommendations/Appointments

10.2. Resignations

10.3. Searches-in-progress

10.3.1. Assistant Principal position – NEXT STEPS

10.4. Substitute Staff

10.5. Future Planning

11. Policies and Programs

11.1. Policies to be considered in future meetings include communications-related and service animals in schools

12. CASA Charter School Foundation Report

13. Information Items

13.1. Audition Workshop – September 24

13.2. Virtual Learning Day – September 25

14. Public Comment on non-Agenda Items

15. Next Board Meeting date is Monday, October 19, 2026

16. Adjournment