

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, March 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 February 17, 2026, meeting (Attachment)

5. CEO/Administrative Reports

5.1. Enrollment Update

5.1.1. Enrolled students as of March 11, 2026: **205**

5.2. Information Items

Update from the Pennsylvania Coalition of Public Charter Schools (Attachment)

CASA Musical

Guest lecture by Dr. Glen Mazis

5.3. Alumni News

5.4. Presentation of Curricular Recommendations

5.5. Items Recommended for Action

- 5.5.1. Approval of agreement with CAIU for ELD Services (Attachment)
- 5.5.2. Approval of Letter of Commitment with CAIU for Regional WAN and Internet Services (Attachment)
- 5.5.3. Approval of field trip (Attachment)
- 5.5.4. Approval of fundraiser request (Attachment)
- 5.5.5. Approval of credit to be earned by A.R. (Attachment)
- 5.5.6. Approval of position descriptions (Attachment)
- 5.5.7. Approval of Agreement with American Fidelity to provide FSA services to our staff (Attachment)

6. Board President / Committee Reports

- 6.1. President
- 6.2. Strategic Planning/Curriculum Committee
- 6.3. Personnel/HR Committee
- 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. United Concordia (dental coverage) renewal at no increase (!)
- 8.2. Waiting for update from Harrisburg SD regarding the increase in our enrollment cap

9. Other Fiscal Matters

- 9.1. Review and approval of Form 990 to be submitted to Internal Revenue Service
(Attachment)

10. Personnel Matters

10.1. Recommendations

- 10.1.1. Approval of Lanesha Thompson as a PCA/Special Education Assistant for the
balance of the school year through Cross Country Education staffing agency

10.2. Resignations - NONE

10.3. Searches-in-progress – Math Position

10.4. Substitute Staff

- 10.4.1. Approval of Claudia Petruccio to serve as a substitute teacher for the 2025-2026
school year, pending successful submission of required clearances (Attachment)

10.5. Future Planning

11. Policies and Programs

12. CASA Charter School Foundation Report

13. Information Items

- 13.1. Events Calendar (Attachment)

14. Public Comment on non-Agenda Items

15. Next Board Meeting date

- 15.1. Next Board Meeting is Monday, April 20, 2026

16. Adjournment