

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, June 17, 2019 – 6:30 PM
150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Administrative**
- 3. Executive Session – Act 44 Safety and Security**
- 4. Public Comment on Agenda Items**
- 5. Approval of Minutes**
 - 5.1. Board Meeting Minutes for May 13, 2019 (handout)
- 6. Principal/CEO Report**
 - 6.1. Items for Approval
 - 6.1.1. Request for Approval of Field Trip to Washington, DC on March 20-22, 2020 (handout)
- 7. Board President’s Report**
- 8. Treasurer’s Report**
 - 8.1. Financial Statements for May (handout)
 - 8.2. Line of Credit Update
- 9. Other Fiscal Matters**
 - 9.1. Solicitor Engagement – McKenna Snyder, LLC (handouts)
- 10. Budget Administration**
 - 10.1. Approval of 2019-20 Budget

11. Personnel Matters

- 11.1. Recommended for employment: Victoria Sexsmith, Dance Teacher with a start date of August 19, 2019.
- 11.2. Tuition Reimbursement – Wendling (handout)
- 11.3. Tuition Reimbursement – Corman (handout)
- 11.4. Permission to Enroll – Corman (handout)
- 11.5. Revised Employee Handbook (handout)
- 11.6. Personnel Report (handout)

12. Committee Reports

- 12.1. Nominating Committee Report
- 12.2. Curriculum and PD Committee (handout)

13. Policies, Programs, and Governing Documents

- 13.1. Student handbook (handout)
- 13.2. Graduation Requirements (handout)

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 _____

17. Adjourn Meeting