

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
Monday, November 20, 2017 – 6:30 PM
CASA Charter School, 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Announcements/Administrative**
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. October 16, 2017 (attached)
- 5. Principal/CEO Report**
 - 5.1. Enrollment
 - 5.2. Approval Items
 - 5.2.1. N/A
- 6. Board Chair Report**
 - 6.1. Revised Board Contact List (attached)
 - 6.2. Committees (attached)
 - 6.3. Charter Renewal Process – update
 - 6.4. Board and Officer Positions for 2018-2019
- 7. Treasurer's Report**
 - 7.1. Financial Statements – D. Mull (to be distributed at meeting)
- 8. Other Fiscal Matters**
 - 8.1. N/A
- 9. Budget Administration**
 - 9.1. N/A
- 10. Personnel Matters**
 - 10.1. Anticipated Retirement
- 11. Committee Reports –**
 - 11.1. N/A
- 12. Policies, Programs and Governing Documents**
 - 12.1. Reading and Adoption of Policies
 - 12.1.1. N/A

13. Information Items

- 13.1. CRAE Update
 - 13.1.1. Grants
 - 13.1.2. Annual Appeal
 - 13.1.3. December 11 Holiday event
 - 13.1.4. 2018 Event

14. Public Comment on Non-Agenda items

15. Next Board Meeting Date

Barring any charter renewal development, the December Board Meeting is cancelled. The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday, January 16, 2018** 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 2017-18 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
January 16, 2018	Tuesday	6:30 PM	CASA Charter School
February 20, 2018	Tuesday	6:30 PM	CASA Charter School
March 19, 2018	Monday	6:30 PM	CASA Charter School
April 16, 2018	Monday	6:30 PM	CASA Charter School
May 14, 2018	Monday	6:30 PM	CASA Charter School
June 18, 2018	Monday	6:30 PM	CASA Charter School