

**Capital Area School for the Arts Charter School
150 Strawberry Square
Harrisburg, PA 17101**

**Resolution of the Board of Trustees
of the Capital Area School for the Arts Charter School**

WHEREAS, the Board of Trustees for the Capital Area School for the Arts Charter School recognizes the necessity of ensuring that all students subjected to disciplinary proceedings in the form of a formal hearing be afforded due process;

WHEREAS, those appointed as hearing officers by the Board of Trustees to ensure such due process shall exhibit high ethical and moral character;

WHEREAS, the hearing officers shall be impartial, disinterested and objective, including, but not limited to having no financial or personal interest in the outcome of the hearing and having no prior involvement with the child, whether personally or professionally;

WHEREAS, those hearing officers must have the ability to objectively analyze the evidence presented by all parties in accordance with applicable Federal and Pennsylvania law and regulations, as well as relevant policies, to develop a recommendation for discipline that will be presented to the Board of Trustees;

WHEREAS, all members of the Board of Trustees are duly qualified and shall be appointed to serve as hearing officers on behalf of the Capital Area School for the Arts Charter School for the duration of his or her term as a member of the Board of Trustees;

WHEREAS, the Board of Trustees requires at least one (1) hearing officer be present to form a quorum in order to preside over a formal disciplinary hearing; and

WHEREAS, the hearing officers will be administered an Oath of Office upon assuming this responsibility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Capital Area School for the Arts Charter School adopts this Resolution in support of the qualifications for hearing officers and the quorum requirement and hereby appoints each member of the Board of Trustees to serve as a hearing officer on behalf of the Capital Area School for the Arts Charter School for the duration of his or her term as a member of the Board of Trustees.

Resolved this ____ day of May 2013.

Capital Area School for the Arts Charter School

By: _____
President

Attest: _____
Secretary