

Capital Area School for the Arts Charter School

Meeting of the Board of Trustees

Wednesday, April 1, 2020 - 6:30 PM

Virtual Meeting held via Zoom at <https://us04web.zoom.us/j/148420613>

Agenda

1. Call to Order
2. Roll Call/Additions to the Agenda/Administrative
3. Public Comment on Agenda Items
4. Approval of Minutes
 - 4.1. Board Meeting Minutes for February 18, 2020 (handout)
5. Principal/CEO Report
 - 5.1. Seniors of the Month Recognition
 - 5.2. Enrollment and Audition update
 - 5.3. Items for Approval:
 - 5.3.1. Janitorial Services Quote (handout)
6. Board President's Report
 - 6.1. Statement of Financial Interest Forms - All board members must complete and return to Sue Hill by May 1, 2020.
7. Treasurer's Report
 - 7.1. Financial Statements (handout)

7.2. Line of Credit Update

8. Other Fiscal Matters

8.1. Mid Penn Bank Commitment Letter (handout)

8.2. Landlord's Waiver Agreement (handout)

9. Budget Administration

10. Personnel Matters

11. Committee Reports

11.1. Facility Committee Report

11.1.1. Updated proposed timeline (handout)

11.1.2. Final 3rd Floor drawings with Furniture (handout)

11.1.3. Request approval to move forward with Tanner Furniture orders in the amounts shown below:

11.1.3.1. Science Lab Suite: \$38,299.29

11.1.3.2. Classroom and Offices: \$101,889.87

12. Policies, Programs, and Governing Documents

12.1. Policy 805.1 - Active Shooter Procedures - First Reading (handout)

12.2. Policy 805.2 - Safe2Say Program - First Reading (handout)

12.3. Policy 805.3 - Lock Down and Shelter in Place - First Reading (handout)

12.4. Policy 824 - Maintaining Appropriate Adult / Student Boundaries - First Reading (handout)

13. Information Items

13.1. CRAE Report

14. Public Comment on Non-Agenda Items

15. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Monday, April 20, 2020 @ 6:30 PM