

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, September 21, 2026**

MINUTES

1. Call To Order

The meeting was called to order at 6:30 PM by President Valego. Valego recited the School's Mission and Vision statements to start the meeting.

2. Roll Call / Additions to the Agenda

Ioannidis noted that an executive session for personnel and student matters was needed; there were no expected actions to result from the session. There were no other additions to the agenda. The following board members were in attendance: Marven, Mullaugh, Sullivan, Healy, Klinger, Raniowski, Balliet (virtual), and Valego. The following staff members were present: O'Connor, Operations Manager, Leonard, Principal, and Ioannidis, CEO. Students Ella McKell and Ash Aguayo were also in attendance.

3. Public Comment on Agenda Items

None.

4. Minutes of Previous Board Meetings

By unanimous vote on motion by Healy, seconded by Mullaugh, the Board approved the Minutes of August 17, 2026.

5. Presentations and Action Items

5.1. CEO/Administrative Reports

Enrollment Update: Leonard noted that the enrollment for the 2026-2027 school year is near capacity (208) after two students transferred from CASA. Acceptance offers have been extended to two students on the waiting list.

No Alumni News and no curricular recommendations were presented.

Items Recommended for Approval

By unanimous vote on motion by Klinger, seconded by Marven, the Board approved the Affiliation Agreement with Shippensburg University (Attachment).

By unanimous vote on motion by Mullaugh, seconded by Balliet, the Board approved the following items:

Resolution authorizing and directing the CEO to sign any and all contracts, agreements, grants and/or licenses, including with electronic signature with the Pennsylvania Department of Education (Attachment), and
PDE Form 418 – Rental Subsidy Reimbursement Application (Attachment).

By unanimous vote on motion by Klinger, seconded by Raniowski, the Board approved the following items:

Field trip for theater students to attend the Broadway show (in New York City)
Schoolgirls: Or The African Mean Girls Play, along with approval to conduct related fund raising activities (Attachment), and
Field trip for Math competition at Dickinson College (Attachment).

By unanimous vote on motion by Sullivan, seconded by Balliet, the Board approved the Spring 2027 musical staff (Attachment).

By unanimous vote on motion by Klinger, seconded by Mullaugh, the Board approved the following items:

Permissions to enroll in graduate program courses – A. Rosendale (Attachment),
Agreement with Delta-T Group for employment of temporary staffing support (Attachment), and
Renewal agreement with Umai Vending for curated snack vending machine (Attachment).

6. Board President / Committee Reports

President

Valego noted the preparations for the next Strategic Planning activities

Strategic Planning/Curriculum Committee

Planning has continued for the meeting on October 18, 2026. Brian Griffith will lead the work session.

Personnel/HR Committee

By unanimous vote on motion by Balliet, seconded by Klinger, the Board approved the Academic Lead Teacher position (Attachment). The opportunity will be shared with staff to ask for their interest in undertaking the role.

Communications Committee

The solicitor is preparing draft policies to review and consider in future meetings.

7. Treasurer's Report

By unanimous vote on motion by Mullaugh, seconded by Marven, the Board accepted the August 2026 Financial Report and approved the invoices presented for payment.

8. Budget Administration

No update.

9. Other Fiscal Matters

Ioannidis shared the following grant awards, either directly to CASA or to the Foundation:

- Kenneth Bankert Foundation in the amount of \$7,500 for supporting the expenses related to the Mid-year and End-of-year performances/exhibits;
- Link Bank in the amount of \$15,000 to support the National High School Dance Festival and acquisition of equipment for the Music Arts (previously announced);

- TFEC Arts for All Grant Opportunity in the amount of \$7,500 for rental of performance spaces (to the Foundation);
- Simpson Foundation in the amount of \$1,000; and
- UPMC Pinnacle Foundation in the amount of \$1,684 to replace furniture and equipment in the School Nurse office.

10. Personnel Matters

Ioannidis discussed the next steps in the search for the assistant principal position. Two candidates will be invited to the final round of interviews in early October.

11. Policies and Programs

None.

12. CASA Charter School Foundation Report

Ioannidis shared a report on behalf of Chairman Skerpon on the planning for next year's event to be held on May 27, 2027. Areas of focus are the annual appeal in late November and preparing the EITC and grant requests with the support of the Grant writer.

13. Information Items

The Audition Workshop is scheduled for September 24 to support students and their families in their application to CASA. The first Virtual Learning Day is September 25.

14. Public Comment on non-Agenda Items

None.

15. Next Board Meeting date

Valego noted that the next scheduled Board Meeting is Monday, October 19, 2026.

16. Adjournment

By unanimous vote on motion by Healy, the meeting was adjourned at 7:27 PM The Board moved into Executive Session with no expected actions to be taken as a result of the discussion of personnel and student matters.