

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
Monday, October 16, 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. September 18, 2017 (attached)
 - 4.2. September 9, 2013 (attached)
 - 4.3. June 9, 2014 (attached)
- 5. Principal/CEO Report**
 - 5.1. Enrollment
 - 5.2. Keystone Exam Results
 - 5.3. Approval Items
 - 5.3.1. Field Trips
- 6. Board Chair Report**
 - 6.1. Resignation of Board Member (letter attached)
 - 6.2. Revised Board Contact List (attached)
 - 6.3. Committees
 - 6.4. Charter Renewal Process
 - 6.4.1. Final Charter Renewal Application (narrative portion attached)
- 7. Treasurer's Report**
 - 7.1. Financial Statements – D. Mull
- 8. Other Fiscal Matters**
 - 8.1. Musical
 - 8.2.
- 9. Budget Administration**
 - 9.1. N/A

10. Personnel Matters

- 10.1. Assistant Principal Position
 - 10.1.1. Candidate Introduction (resume attached)

10.1.2. EXECUTIVE SESSION

- 10.1.3. Personnel Report

11. Committee Reports –

- 11.1. Curriculum Committee Report for 9/25/2017

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. Family and Annual Appeals

14. Public Comment on Non-Agenda items

15. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday, November 20, 2017** 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
November 20, 2017	Monday	6:30 PM	CASA Charter School
December 18, 2017	Monday	6:30 PM	CASA Charter School
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