

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
August 11, 2014 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. May 12, 2014
 - 4.2. June 9, 2014
- 5. Administrative**
- 6. Principal's Report**
 - 6.1. Enrollment Update
 - 6.2. Staff Update
 - 6.3. CASA New Teacher Induction Manual
 - 6.4. Charter School Comprehensive Plan
 - 6.5. Other Items
- 7. Board Chair's Report**
 - 7.1. Committee Assignments 2014-15
- 8. Treasurer's Report**
- 9. Budget Administration**
- 10. Other Fiscal Matters**
 - 10.1. Temple Facilities Use Agreement

10.2. Creative Writing Teacher's Contract 2014-15

11. Personnel Matters

11.1. Motion to approve staff hiring and salary recommendations for 2014-15

11.1.1. Social studies teacher

12. Committee Reports

12.1. Curriculum Committee

12.2. Community Outreach Committee

13. Policies, Programs and Governing Documents

13.1. CASA Student Handbook 2014-15

13.2. CASA Employee Handbook 2014-15

13.3. First Reading of the Following Policies

- 13.3.1. Policy #601 -Fiscal Objectives
- 13.3.2. Policy #603 – Budget Preparation
- 13.3.3. Policy #607 – Subsidy Income
- 13.3.4. Policy #608 – Bank Accounts
- 13.3.5. Policy #610 – Purchases Subject to Bid
- 13.3.6. Policy #611 – Purchases Budgeted
- 13.3.7. Policy #612 – Purchases Not Budgeted
- 13.3.8. Policy #613 – Cooperative Purchasing
- 13.3.9. Policy #614 – Payroll Authorization
- 13.3.10. Policy #615 – Payroll Deductions
- 13.3.11. Policy #616 – Payment of Claims
- 13.3.12. Policy #618 – Activity Accounts
- 13.3.13. Policy #619 – School Audit
- 13.3.14. Policy #620 – Fund Balance
- 13.3.15. Policy #622 – GASB Statement 34
- 13.3.16. Policy #625 – Procurement Cards

14. Information Items

14.1. CRAE Update

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for Monday, September 8, 2014 beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

17. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
September 8, 2014	Monday	5:30 PM	CASA Charter School
October 14, 2014	Tuesday	5:30 PM	CASA Charter School
November 10, 2014	Monday	5:30 PM	CASA Charter School
December 8, 2014	Monday	5:30 PM	CASA Charter School
January 12, 2015	Monday	5:30 PM	CASA Charter School
February 9, 2015	Monday	5:30 PM	CASA Charter School
March 9, 2015	Monday	5:30 PM	CASA Charter School
April 13, 2015	Monday	5:30 PM	CASA Charter School
May 11, 2015	Monday	5:30 PM	CASA Charter School
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
September 8, 2014 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. May 12, 2014
 - 4.2. June 9, 2014
 - 4.3. August 11, 2014
- 5. Administrative**
- 6. Principal's Report**
 - 6.1. Enrollment Update
 - 6.2. Staff Update
 - 6.3. Charter School Comprehensive Plan
 - 6.4. Graduation Requirements/PE-Health Credit
 - 6.5. Other Items
- 7. Board Chair's Report**
 - 7.1. 2014-15 Committee Assignments and Meeting Dates
- 8. Treasurer's Report**
- 9. Budget Administration**

10. Other Fiscal Matters

10.1. HSD School Lunch Agreement

11. Personnel Matters

12. Committee Reports

13. Policies, Programs and Governing Documents

13.1. Second Reading of the Following Policies

- 13.1.1. Policy #601 -Fiscal Objectives
- 13.1.2. Policy #603 – Budget Preparation
- 13.1.3. Policy #607 – Subsidy Income
- 13.1.4. Policy #608 – Bank Accounts
- 13.1.5. Policy #610 – Purchases Subject to Bid
- 13.1.6. Policy #611 – Purchases Budgeted
- 13.1.7. Policy #612 – Purchases Not Budgeted
- 13.1.8. Policy #613 – Cooperative Purchasing
- 13.1.9. Policy #614 – Payroll Authorization
- 13.1.10. Policy #615 – Payroll Deductions
- 13.1.11. Policy #616 – Payment of Claims
- 13.1.12. Policy #618 – Activity Accounts
- 13.1.13. Policy #619 – School Audit
- 13.1.14. Policy #620 – Fund Balance
- 13.1.15. Policy #622 – GASB Statement 34
- 13.1.16. Policy #625 – Procurement Cards

14. Information Items

14.1. CRAE Update

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Tuesday, October 14, 2014** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA. The meeting is scheduled for Tuesday

17. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
October 14, 2014	Tuesday	5:30 PM	CASA Charter School
November 10, 2014	Monday	5:30 PM	CASA Charter School
December 8, 2014	Monday	5:30 PM	CASA Charter School
January 12, 2015	Monday	5:30 PM	CASA Charter School
February 9, 2015	Monday	5:30 PM	CASA Charter School
March 9, 2015	Monday	5:30 PM	CASA Charter School
April 13, 2015	Monday	5:30 PM	CASA Charter School
May 11, 2015	Monday	5:30 PM	CASA Charter School
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
October 14, 2014 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. September 8, 2014
- 5. Administrative**
- 6. Principal's Report**
 - 6.1. Enrollment Update
 - 6.2. Staff Update
 - 6.3. Charter School Comprehensive Plan
 - 6.4. Graduation Requirements/PE-Health Credit
 - 6.5. Clubs
 - 6.6. Educational Tour
 - 6.7. CAIU IDEA Funding Agreement
 - 6.8. Keystone Human Services Contracts
 - 6.9. Other Items
- 7. Board Chair's Report**
- 8. Treasurer's Report**

9. Budget Administration

9.1. Ratify funding request to CRAE for \$50,000

10. Other Fiscal Matters

11. Personnel Matters

12. Committee Reports

13. Policies, Programs and Governing Documents

13.1. Approval of Policies

13.1.1. Policy #246-Student Wellness

14. Information Items

14.1. CRAE Update

14.2. EITC Update

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday November 10, 2014** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA. The meeting is scheduled for Tuesday

17. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
November 10, 2014	Monday	5:30 PM	CASA Charter School
December 8, 2014	Monday	5:30 PM	CASA Charter School
January 12, 2015	Monday	5:30 PM	CASA Charter School
February 9, 2015	Monday	5:30 PM	CASA Charter School
March 9, 2015	Monday	5:30 PM	CASA Charter School
April 13, 2015	Monday	5:30 PM	CASA Charter School
May 11, 2015	Monday	5:30 PM	CASA Charter School
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
November 10, 2014 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. October 14, 2014
- 5. Administrative**
- 6. Principal's Report**
 - 6.1. Enrollment Update
 - 6.2. Staff Update
 - 6.3. PA School Performance Score
 - 6.4. Charter School Comprehensive Plan
 - 6.5. Educational Tour
 - 6.6. CAIU IDEA Funding Agreement
 - 6.7. PA Coalition of Public Charter Schools Membership
 - 6.8. Other Items
- 7. Board Chair's Report**
 - 7.1. Spring Musical
- 8. Treasurer's Report**

9. Budget Administration

10. Other Fiscal Matters

10.1. Keystone Human Services Agreement

11. Personnel Matters

12. Committee Reports

13. Policies, Programs and Governing Documents

13.1. First Reading of Policies

- 13.1.1. Policy #405-Employment of Substitute Professional Employees
- 13.1.2. Policy #417-Disciplinary Procedures
- 13.1.3. Policy #418-Penalties for Tardiness
- 13.1.4. Policy #432-Working Periods
- 13.1.5. Policy #433-Professional Development
- 13.1.6. Policy #434-Sick Leave
- 13.1.7. Policy #436-Personal Necessity Leave

14. Information Items

14.1. CRAE Update

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday December 8, 2014** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

17. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
December 8, 2014	Monday	5:30 PM	CASA Charter School
January 12, 2015	Monday	5:30 PM	CASA Charter School
February 9, 2015	Monday	5:30 PM	CASA Charter School
March 9, 2015	Monday	5:30 PM	CASA Charter School
April 13, 2015	Monday	5:30 PM	CASA Charter School
May 11, 2015	Monday	5:30 PM	CASA Charter School
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
December 8, 2014 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. November 10, 2014
- 5. Administrative**
- 6. Principal's Report**
- 7. Board Chair's Report**
- 8. Treasurer's Report**
- 9. Budget Administration**
- 10. Other Fiscal Matters**
- 11. Personnel Matters**
- 12. Committee Reports**
- 13. Policies, Programs and Governing Documents**
 - 13.1. Second Reading of Policies
 - 13.1.1. Policy #405-Employment of Substitute Professional Employees
 - 13.1.2. Policy #418-Penalties for Tardiness
 - 13.1.3. Policy #432-Working Periods
 - 13.1.4. Policy #433-Professional Development
 - 13.1.5. Policy #434-Sick Leave
 - 13.1.6. Policy #436-Personal Necessity Leave

14. Information Items

14.1. CRAE Update

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday January 12, 2015** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

17. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
January 12, 2015	Monday	5:30 PM	CASA Charter School
February 9, 2015	Monday	5:30 PM	CASA Charter School
March 9, 2015	Monday	5:30 PM	CASA Charter School
April 13, 2015	Monday	5:30 PM	CASA Charter School
May 11, 2015	Monday	5:30 PM	CASA Charter School
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
January 12, 2014 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. December 8, 2014
- 5. Administrative**
- 6. Principal's Report**
- 7. Board Chair's Report**
- 8. Treasurer's Report**
 - 8.1. Audit Report 6-30-2014
- 9. Budget Administration**
- 10. Other Fiscal Matters**
- 11. Personnel Matters**
- 12. Committee Reports**
 - 12.1. Curriculum Committee
 - 12.2. Other Committees
- 13. Policies, Programs and Governing Documents**

14. Information Items

14.1. CRAE Update

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday February 9, 2015** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

17. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
February 9, 2015	Monday	5:30 PM	CASA Charter School
March 9, 2015	Monday	5:30 PM	CASA Charter School
April 13, 2015	Monday	5:30 PM	CASA Charter School
May 11, 2015	Monday	5:30 PM	CASA Charter School
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
February 9, 2015 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. January 12, 2015
- 5. Administrative**
 - 5.1. Conflict of Interest Policy Affirmation
- 6. Principal's Report**
 - 6.1. Enrollment update
 - 6.2. Audition update
 - 6.3. PDE Keystone Exam monitoring visit
 - 6.4. Musical update
 - 6.4.1. Tickets
 - 6.4.2. Fundraising opportunities?
 - 6.5. Special education teacher update
 - 6.6. 2015-16 school calendar
 - 6.7. 2015-16 budget
 - 6.8. School fundraisers
 - 6.9. Other Issues

7. Board Chair's Report

8. Treasurer's Report

9. Budget Administration

9.1. Ratify contract with State Museum for spring musical

9.2. PA Council of the Arts Facility Rental (July 2015, \$2,500)

10. Other Fiscal Matters

11. Personnel Matters

12. Committee Reports

12.1. Curriculum Committee

12.2. Other Committees

13. Policies, Programs and Governing Documents

14. Information Items

14.1. CRAE Update

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday March 9, 2015** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

17. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
March 9, 2015	Monday	5:30 PM	CASA Charter School
April 13, 2015	Monday	5:30 PM	CASA Charter School
May 11, 2015	Monday	5:30 PM	CASA Charter School
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
March 9, 2015 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. January 12, 2015
 - 4.2. February 9, 2015
- 5. Administrative**
 - 5.1. Conflict of Interest Policy Affirmation
 - 5.2. PA Statement of Financial Interest
- 6. Principal's Report**
 - 6.1. Enrollment update
 - 6.2. Audition update
 - 6.3. Musical update
 - 6.4. Upcoming events with other arts organizations
 - 6.5. Harrisburg University concurrent enrollment
 - 6.6. Other Issues
- 7. Board Chair's Report**
 - 7.1. Nominations for 2015-2016
- 8. Treasurer's Report**

9. Budget Administration

9.1. Approve contract with State Museum for prom

9.2. 2015-16 Budget

10. Other Fiscal Matters

11. Personnel Matters

12. Committee Reports

12.1. Curriculum Committee

12.2. Other Committees

13. Policies, Programs and Governing Documents

14. Information Items

14.1. CRAE Update

14.2. CASALive!

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday April 13, 2015** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

17. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
April 13, 2015	Monday	5:30 PM	CASA Charter School
May 11, 2015	Monday	5:30 PM	CASA Charter School
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
April 13, 2015 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. January 12, 2015
 - 4.2. February 9, 2015
 - 4.3. March 9, 2015
- 5. Administrative**
 - 5.1. Conflict of Interest Policy Affirmation
 - 5.2. PA Statement of Financial Interest
- 6. Principal's Report**
 - 6.1. Enrollment update
 - 6.2. Admission 2015-16 update
 - 6.3. Musical update
 - 6.3.1. Final financial accounting
 - 6.4. Substitute principal
 - 6.5. Upcoming events with other arts organizations
 - 6.6. Other Issues

7. Board Chair's Report

7.1. Revisit part-day contract students

7.2. Harrisburg University cooperation

8. Treasurer's Report

9. Budget Administration

9.1. Approve contract with State Museum for mid-year performances 2016

9.2. Approve contract with Whitaker Center for CASALive! 2016

9.3. 2015-16 Budget

10. Other Fiscal Matters

11. Personnel Matters

12. Committee Reports

12.1. Curriculum Committee

12.1.1. Addition of AP US History course

12.1.2. 2015-16 Course Description Guide

12.2. Nominating Committee

13. Policies, Programs and Governing Documents

14. Information Items

14.1. CRAE Update

14.2. CASALive!

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday May 11, 2015** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

17. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
May 11, 2015	Monday	5:30 PM	CASA Charter School
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School

Meeting of Board of Trustees

May 11, 2015 – 5:30 PM

at CASA Charter School

at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. January 12, 2015
 - 4.2. February 9, 2015
 - 4.3. March 9, 2015
 - 4.4. April 13, 2015
 - 4.5. April 29, 2015 Special Meeting
- 5. Administrative**
- 6. Principal's Report**
 - 6.1. Enrollment update
 - 6.2. Admission 2015-16 update
 - 6.3. IDEA Funding
 - 6.4. Upcoming events with other arts organizations
 - 6.5. Other Issues
- 7. Board Chair's Report**
- 8. Treasurer's Report**

9. Budget Administration

- 9.1. Approve contract with State Museum for 2016 end-of-year performance and graduation
- 9.2. Approve CAIU 2015-16 contract
- 9.3. Approve CAOLA 3-year contract including standard terms and conditions
- 9.4. 2015-16 Budget

10. Other Fiscal Matters

11. Personnel Matters

- 11.1. 2015-16 Position Hiring

12. Committee Reports

- 12.1. Curriculum Committee
- 12.2. Nominating Committee

13. Policies, Programs and Governing Documents

14. Information Items

- 14.1. CRAE Update
- 14.2. CASALive!

15. Public Comment on Non-Agenda Items

16. EXECUTIVE SESSION-Personnel Matter

17. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday June 8, 2015** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

18. Adjournment

The schedule of regular meetings of the CASA Charter School Board of Trustees for the remainder of the 2014-15 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
June 8, 2015	Monday	5:30 PM	CASA Charter School

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
June 8, 2015 – 5:30 PM
at CASA Charter School
at 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to Agenda/Announcements**
 - 2.1. Roll Call
 - 2.2. Additions to the Agenda
 - 2.3. Announcements
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. January 12, 2015
 - 4.2. February 9, 2015
 - 4.3. March 9, 2015
 - 4.4. April 13, 2015
 - 4.5. April 29, 2015 Special Meeting
 - 4.6. May 11, 2015
- 5. Administrative**
- 6. EXECUTIVE SESSION**
 - 6.1. Student issue
 - 6.2. Personnel issue
 - 6.3. Discussion of 2015-16 employee salaries
- 7. Annual Organization**
 - 7.1. Election of trustees
 - 7.2. Election of 2015-16 officers
 - 7.3. 2015-16 Board meeting schedule

8. Principal's Report

- 8.1. Enrollment update
- 8.2. Admission 2015-16 update
- 8.3. Upcoming events with other arts organizations
- 8.4. Other Issues

9. Board Chair's Report

10. Treasurer's Report

11. Budget Administration

- 11.1. Approve staff hiring and salary recommendations for 2015-16
- 11.2. Approve Temple Facilities Use Agreement for 2015-16
- 11.3. Tentative 2015-16 Budget

(The Board will need to set a date to reconvene the June Board meeting for final discussion and approval of the 2015-16 tentative budget.)

12. Other Fiscal Matters

13. Personnel Matters

- 13.1. 2015-16 Position Hiring

14. Committee Reports

- 14.1. Curriculum Committee
- 14.2. Nominating Committee

15. Policies, Programs and Governing Documents

- 15.1. Revocation of Policy 114-Gifted Education

16. Information Items

- 16.1. CRAE Update
- 16.2. CASALive!

17. Public Comment on Non-Agenda Items

18. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for **Monday July 13, 2015** beginning at 5:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

19. RECESS Meeting

(The Board will need to set a date to reconvene the June Board meeting for final discussion and approval of the 2015-16 tentative budget.)

The schedule of regular meetings of the CASA Charter School Board of Trustees for the 2015-16 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
July 13, 2015	Monday	5:30 PM	CASA Charter School
August 10, 2015	Monday	5:30 PM	CASA Charter School
September 15, 2015	Tuesday	5:30 PM	CASA Charter School
October 13, 2015	Tuesday	5:30 PM	CASA Charter School
November 9, 2015	Monday	5:30 PM	CASA Charter School
December 14, 2015	Monday	5:30 PM	CASA Charter School
January 11, 2016	Monday	5:30 PM	CASA Charter School
February 8, 2016	Monday	5:30 PM	CASA Charter School
March 14, 2016	Monday	5:30 PM	CASA Charter School
April 11, 2016	Monday	5:30 PM	CASA Charter School
May 9, 2016	Monday	5:30 PM	CASA Charter School
June 13, 2016	Monday	5:30 PM	CASA Charter School

