

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, November 17, 2025, at 6:30 PM

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. Approval of the Minutes of October 20, 2025, meeting (Attachment)

5. CEO Report

5.1. Enrollment update

- 5.1.1. Enrolled students as of November 14, 2025: **205**

5.2. Information Items

Alumni News: Alum (Class of 2025) Lily Compton's film, Seventeen, that won 1st place at the Foundation of The National Academy of Television Arts & Sciences (NATAS) Mid-Atlantic awards last May, is an official nominee for the 2025 National Student Production Awards. Nominees were selected from high school student entries across the country in 28 programming and craft categories. They will be live streaming the awards on Friday November 21st at 1 pm online and on the Emmys' official app.

5.3. Items Recommended for Approval

- 5.3.1. Approval of agreement with Whitaker Center for Science and the Arts for the 2026 Graduation Ceremony
(Attachment)

- 5.3.2. Approval of Student Fundraiser for 2026 Trip to Greece (Attachment)

- 5.3.3. Approval of Permission to Enroll by A. Rosendale (Attachment)

- 5.3.4. Approval of Comprehensive Plan documents to be available for public review (Attachment)

- 5.3.5. Approval of Request to share i-Ready data with PVAAS (Attachment)

6. Board President's Report

7. Treasurer's Report

- 7.1. Financial Reports (Attachment)

- 7.2. Invoices for Payment (Attachment)

8. Budget Administration

- 8.1. Update on audit of the 2024-2025 fiscal year (*to be presented at the December 2025 meeting*)
- 8.2. Update on State budget and impact on cash flow

9. Other Fiscal Matters

- 9.1. Response to Harrisburg School District Request for Information (Attachment)
- 9.2. Donations received through the month of October:
Schacht loom from Amy Mozingo of Lititz PA

10. Personnel Matters

- 10.1.1. Approval of a supplemental position of CASALive! Lead Teacher and appointment of Lauren Callen to the position (Attachment)

11. Committee Reports

- 11.1. Updates on Committee discussions / Future Items
 - 11.1.1. Strategic Planning
 - 11.1.2. Personnel/Human Resources
 - 11.1.3. Communications

12. CASA Charter School Foundation Report

13. Policies, Programs, and Governing Documents

14. Information Items

- 14.1. Report on the visit to the Lehigh Valley Charter High School for the Arts (Attachment)
- 14.2. Report from Open Stage on the Fall Play *Almost, Maine* (Attachment)
- 14.3. Events Calendar (Attachment)

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is **Monday, December 15, 2025.**