

**Capital Area School for the Arts Charter School**  
Meeting of Board of Trustees  
Monday, November 14, 2016 – 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** – October 17, 2016 (attached)
- 5. Principal/CEO Report**
  - 5.1. Spring Musical - Liz Reusswig (Producer)
  - 5.2. Enrollment
  - 5.3. Approval Items (attachments)
    - 5.3.1. APUSH Field Trip
    - 5.3.2. Fall Play Fundraiser
    - 5.3.3. Theatre Fundraiser
    - 5.3.4. Europe trip Fundraiser
    - 5.3.5. Project 7 Club
- 6. Board Chair Report**
  - 6.1. Charter Renewal Process – Update – HSD Charter School Renewal Application Packet (attached)
  - 6.2. Nominating Committee
- 7. Treasurer's Report**
  - 7.1. Financial Statements – statements not available for October
- 8. Budget Administration**
  - 8.1. N/A
- 9. Other Fiscal Matters**
  - 9.1. Tuition Reimbursement requests (Audet) (attachment)
  - 9.2. Spring Musical Contracts (attachments):
    - 9.2.1. Landon
    - 9.2.2. Glasgow
    - 9.2.3. Strange
- 10. Personnel Matters**

**11. Committee Reports**

- 11.1. Policy Committee Meeting Minutes (10/24/16) (attached)

**12. Policies, Programs and Governing Documents**

- 12.1. Policies for Adoption
12.1.1. #217 Graduation Requirements – Addition of Appendix (Early Graduation Policy) – Second Reading

**13. Information Items**

- 13.1. CRAE Update
13.1.1. General
13.1.2. EITC
13.1.3. Grants

**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, December 12, 2016 beginning at 6:30 PM [NOTE THE NEW TIME] 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 2016-17 fiscal year is as follows.

Table with 4 columns: Date, Day, Start Time, Meeting Location. Rows include dates from December 2016 to June 2017, all starting at 6:30 PM and held at CASA Charter School.