

**Capital Area School for the Arts Charter School**  
Meeting of Board of Trustees  
Monday, May 14, 2018 – 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. Regular Board Meeting Minutes for April 16, 2018 (attached)
- 5. Principal/CEO Report**
  - 5.1. Enrollment
  - 5.2. Approval Items
    - 5.2.1. Permission to Enroll (attached)
    - 5.2.2. Musical
    - 5.2.3. Nursing Services
- 6. Board President Report**
  - 6.1. Charter Renewal Process – Renewal Approved April 16, 2018
  - 6.2. Invitation - Tuesday, May 29 (4-6 PM)
- 7. Treasurer's Report**
  - 7.1. Financial Statements – D. Mull (to be distributed at meeting)
  - 7.2. Line of Credit - update
- 8. Other Fiscal Matters**
  - 8.1. 2018-2019 Service Contract with CAIU (attached)
  - 8.2. Reimbursement for independent psychological evaluation
- 9. Budget Administration**
  - 9.1. Tentative Budget presentation – S. Galloway and D. Mull (attached)
- 10. Personnel Matters**
  - 10.1. Visual Arts Teacher
  - 10.2. Personnel Report
- 11. Committee Reports –**
  - 11.1. Nominating Committee

## 12. Policies, Programs and Governing Documents

12.1. N/A

## 13. Information Items

13.1. CRAE Update

13.1.1. Grants

13.1.2. Annual and Family Appeal

13.1.3. EITC

13.1.4. CASALive! 2018

13.1.5. 9/20/2018 Celebration Soiree

## 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, June 18, 2018** 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
June 18, 2018	Monday	6:30 PM	CASA Charter School