

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, January 20, 2026
6:30 PM**

AGENDA

1. Call To Order
2. Roll Call / Additions to the Agenda
3. Public Comment on Agenda Items
4. Minutes of Previous Board Meetings

4.1. Approval of the Minutes of December 15, 2025, meeting (Attachment)

5. CEO/Administrative Reports

5.1. Enrollment Update

5.1.1. Enrolled students as of January 14, 2026: **205**

5.1.2. Information Items

The following students earned recognition in our PBIS program, for the month of December:

Apollo Copenhaver, Ash Aguayo, Collin McGrath, Elizabeth Shradley, Blaise Falkenstein, Esmae Stillman, Lila Neal, Rain Yague Cowfer, Moxie Barrow-Somers, Nelia Hamilton, Qrow Ostrander, Tucker Wolfe, Victoria Martinez

5.1.3. Alumni News

Lily Compton visited CASA to present her award at the Film & Visual Arts classroom on Friday, January 9, 2026.

5.2. Items Recommended for Action

5.2.1. Approval of the proposed Credit Adjustment from 1.5 to 1.75 per upperclassman art course (as presented in December).

5.2.2. Approval of changes to the Weighted Grading System. as listed below (as presented in December):

Standard/Elective classes: 1.0

Honor Classes: 1.02

Advanced Placement/Dual Enrollment Classes: 1.06

5.2.3. Approval of proposed New Courses, as presented in December (Attachment)

5.2.4. Approval to proceed with replacement of doors and door hardware with funds from the PCCD Grant (Attachment)

5.2.5. Approval of School Calendar for 2026-2027 School year (Attachment)

5.2.6. Approval of Dual Enrollment Agreement with Shippensburg University (Attachment)

5.2.7. Approval of Field Trip to Shakes-Peers funded by the Ferree Foundation grant (Attachment)

5.2.8. Approval of permission to enroll (Attachment)

6. Board President / Committee Reports

6.1. President

6.2. Strategic Planning/Curriculum Committee

6.3. Personnel/HR Committee

6.4. Communications Committee

7. Treasurer's Report

7.1. Monthly Financial Reports (Attachment)

7.2. Invoices Presented for Approval (Attachment)

8. Budget Administration

9. Other Fiscal Matters

9.1. Update on our request to Harrisburg School District to increase our enrollment cap

10. Personnel Matters

10.1. Recommendations - NONE

10.2. Resignations - NONE

10.3. Searches-in-progress – Math Position

10.4. Substitute Staff - NONE

10.5. Future Planning

10.5.1. Special Education Classroom Assistant

11. Policies and Programs

12. CASA Charter School Foundation Report

13. Information Items

13.1. Events Calendar (Attachment)

14. Public Comment on non-Agenda Items

15. Next Board Meeting date

15.1. Next Board Meeting is Tuesday, February 17, 2026

16. Adjournment