

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, August 20, 2018 – 6:30 PM
150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Administrative**
 - 2.1. Introductions
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. Board Meeting Minutes for June 18, 2018 (attached)
- 5. Principal/CEO Report**
 - 5.1. Safe Schools Report for 17-18 (attached)
 - 5.2. Charter Annual Report for 17-18 (attached)
 - 5.3. Differentiated Supervision Plan (attached)
 - 5.4. Approval Items
 - 5.4.1. Custodian Contract 17-18 (attached)
 - 5.4.2. Whitaker Center Contract – CASALive! 2019 (attached)
 - 5.4.3. Musical Director and Title Approval (attached)
 - 5.4.4. Scotland – Ireland Field Trip Request (attached)
 - 5.4.5. Permission to enroll – T. Baker
- 6. Board President Report**
 - 6.1. Trustee Resignation (Attached)
 - 6.2. Required Board Training – 18-19 Academic Year

6.3. Board Committees

7. Treasurer's Report

7.1. Financial Statements – D. Mull

7.2. Line of Credit – Update

8. Other Fiscal Matters

8.1. Tuition Reimbursements (Attached)

8.1.1. K. Dickerson

8.1.2. M. Corman

8.1.3. K. Deane

8.2. PDE Lease Reimbursement Application

9. Budget Administration

9.1. N/A

10. Personnel Matters

10.1. August Personnel Report (attached)

10.2. Substitute Teacher List (attached)

10.3. Cafeteria Worker Resignation and Re-hire

10.4. Executive Session

11. Committee Reports

11.1. Curriculum Committee

11.1.1. Minutes of 6/18/18 Meeting

12. Policies, Programs, and Governing Documents

12.1. N/A

13. Information Items

13.1. CRAE Report

13.1.1. Grants

13.1.2. 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, September 17, 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 2018 – 2019 fiscal year appears below. All meetings are held at 6:30 PM on the dates listed, at CASA Charter School, 150 Strawberry Square, Harrisburg, PA, unless otherwise indicated.

Day	Date
Monday	September 17, 2018
Monday	October 15, 2018
Monday	November 19, 2018
Monday	December 17, 2018
Tuesday	January 22, 2019
Tuesday	February 19, 2019
Monday	March 18, 2019
Monday	May 13, 2019 (2 nd Monday)
Monday	June 17, 2019