

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, December 17, 2018 – 6:30 PM
150 Strawberry Square, Harrisburg, PA

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. Board Meeting Minutes for November 19, 2018 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month Recognition
 - 5.2. Audit Report & Presentation
- 6. Treasurer's Report**
 - 6.1. Financial Statements
 - 6.2. Line of Credit Update
- 7. Other Fiscal Matters**
- 8. Budget Administration**
- 9. Personnel Matters**
 - 9.1. Tuition Reimbursement – Tina Baker (handout)
- 10. Committee Reports**
- 11. Policies, Programs, and Governing Documents**
 - 11.1. Act 55 Trustee Training
 - 11.2. Revised Policy 251 – Homeless Students – *first reading* (handout)

- 11.3. Revised Policy 103 – Nondiscrimination in Educational Programs – *first reading* (handout)
- 11.4. Revised Policy 104 – Nondiscrimination in Employment and Contract Processes – *first reading* (handout)

12. Information Items

- 12.1. CRAE Report

13. Public Comment on Non-Agenda Items

14. Next Board Meeting Date

The next meeting of the CASA Charter School Board of Trustees is scheduled for Tuesday, January 22, 2019 beginning at 6:30 PM at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

15. 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
Tuesday	January 22, 2019
Tuesday	February 19, 2019
Monday	March 18, 2019
Monday	April 15, 2019
Monday	May 13, 2019 (2 nd Monday)
Monday	June 17, 2019