

**Capital Area School for the Arts Charter School**  
**Meeting of the Board of Trustees**  
**Monday, Sept. 16, 2019 – 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 August 19, 2019 (handout)
- 5. Principal/CEO Report**
  - 5.1. Enrollment Update
  - 5.2. Items for Approval:
    - 5.2.1. Field Trip Request – Surgery Live! At Whitaker Center – 12/12/19 (handout)
    - 5.2.2. Field Trip Request – PA Renaissance Faire – 10/10/2019 (handout)
    - 5.2.3. Fund-Raiser Request – National Honor Society (handout)
    - 5.2.4. Facility Use Request – Open Stage of Harrisburg (handout)
- 6. Board President’s Report**
- 7. Treasurer’s Report**
  - 7.1. Financial Statements (handout)
  - 7.2. Line of Credit Update
- 8. Other Fiscal Matters**
  - 8.1. IDEA Sub-Grant (handout)
  - 8.2. PDE Lease Reimbursement Application (handout)

8.3. Keystone Human Services – Student Assistance Program Services Contract (handout)

8.4. Annual Employer Group Agreement – UPMC (handout)

**9. Budget Administration**

**10. Personnel Matters**

**11. Committee Reports**

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

**13. Information Items**

13.1. CRAE Report

**14. Public Comment on Non-Agenda Items**

**15. Next Board Meeting Date**

The next meeting of the CASA Charter School Board of Trustees is Tuesday, Oct. 15, 2019 @ 6:30 PM

**16. Adjourn Meeting**