

**Capital Area School for the Arts Charter School**  
Meeting of Board of Trustees  
Monday, February 13, 2017 – 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** – January 9, 2016 (attached)
- 5. Principal/CEO Report**
  - 5.1. Enrollment and Auditions
  - 5.2. Approval Items
- 6. Board Chair Report**
  - 6.1. Charter Renewal Process – Update
  - 6.2. Nominating Committee
- 7. Treasurer's Report**
  - 7.1. Financial Statements – F. Fleishman and S. Galloway
- 8. Budget Administration – N/A**
- 9. Other Fiscal Matters**
  - 9.1. Form 990 – review and approval (attached)
- 10. Personnel Matters – N/A**
- 11. Committee Reports – N/A**
- 12. Policies, Programs and Governing Documents**
  - 12.1. Policies for Second Reading (attached to January Agenda)
    - 12.1.1. #631 – Job related Expenses (will take the place of existing 331, 431 and 531)
    - 12.1.2. #631.1 –Travel Expense reimbursement
    - 12.1.3. #823 - Naloxone

**13. Information Items**

13.1. CRAE Update

13.1.1. EITC

13.1.2. Grants

**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 **Tuesday, March 14, 2017** 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 2016-17 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
March 14, 2017	Tuesday	6:30 PM	CASA Charter School
April 18, 2017	Tuesday	6:30 PM	CASA Charter School
May 8, 2017	Monday	6:30 PM	CASA Charter School
June 12, 2017	Monday	6:30 PM	CASA Charter School