

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, September 15, 2025, at 6:30 PM

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. Approval of the Minutes of August 18, 2025, meeting (Attachment)

5. CEO Report

5.1. Enrollment update

- 5.1.1.Enrolled students as of September 9, 2025: **205** (Attachment)

5.2. Information Items

- 5.2.1.Items being prepared for review by the Board

- 5.2.1.1. Calendar of Events for the 2025-26 School Year (Attachment)

- 5.2.1.2. Mr. Shickley has obtained a new certification: K-12 Supervisory - Special Education
from Pennsylvania Department of Education!

5.3. Items Recommended for Approval

- 5.3.1.PDE Form 418 – Rental Subsidy Reimbursement Application (Attachment)

- 5.3.2.Agreement for the Lunch Program with Harrisburg School District for Nutrition Services for the SY
2025-2026 (Attachment)

- 5.3.3.Approval of contracted personnel for the 2026 musical (Attachment)

- 5.3.4.Approval of fundraising requests for the 2026 Greece Trip and for Student Council (Attachment)

- 5.3.5.Approval of venues for School events (Attachment)

5.3.6. Preliminary approval of student participation in Regional High School Dance Festival in Norfolk,
VA, from March 4 through March 8, 2026 (Attachment)

6. Board President's Report

7. Treasurer's Report

7.1. Financial Reports (Attachment)

7.2. Invoices for Payment (Attachment)

8. Budget Administration

9. Other Fiscal Matters

9.1. State Budget Update/Impasse

10. Personnel Matters

10.1. Personnel Report

10.1.1. Recommendations

10.1.1.1. None

10.1.2. Resignations

10.1.2.1. None

10.1.3. Searches-in-Progress

10.1.3.1. None

10.1.4. Substitute Staff

10.1.4.1. None

10.2. Future Planning

11. Committee Reports

11.1. Committee discussions / Future Items

11.1.1. Strategic Planning

11.1.2. Personnel Compensation Plan

12. CASA Charter School Foundation Report

13. Policies, Programs, and Governing Documents

13.1. Approval of updated Policy 249 Bullying/Cyberbullying (Attachment)

14. Information Items

14.1. Upcoming Dates:

Board Meeting Schedule (Attachment)

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is **Monday, October 20, 2025.**