

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, April 15, 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 March 18, 2019 and April 5, 2019 (handouts)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month Recognition
 - 5.2. Items for Approval
 - 5.2.1. Updated Substitute Teacher List with addition of Jillian Galle and Molly Masser (handout)
 - 5.2.2. Approval of potential musical titles: “Fame”, “Rent”, or “American Idiot”
- 6. Board President’s Report**
 - 6.1. Statement of Financial Interests - reminder to complete and submit by May 1st.
- 7. Treasurer’s Report**
 - 7.1. Financial Statements
 - 7.2. Line of Credit Update
- 8. Other Fiscal Matters**
- 9. Budget Administration**
 - 9.1. Draft 19-20 Budget (Handout)
- 10. Personnel Matters**

11. Committee Reports

- 11.1. Curriculum & Professional Development Committee Meeting (3-25-19) (Handouts)

12. Policies, Programs, and Governing Documents

- 12.1. Policy 117 – Homebound Instruction – Second Reading (Handout)
- 12.2. Policy 249 – Bullying / Cyber Bullying – First Reading (Handout)

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 scheduled for Monday, May 13, 2019 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	May 13, 2019 (2 nd Monday)
Monday	June 17, 2019