

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, January 21, 2020 – 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 December 16, 2019 (handout)

5. Principal/CEO Report

5.1. Seniors of the Month Recognition

5.2. Enrollment update

5.3. Items for Approval:

- 2020-21 School Calendar (handout)
- New Club Request – Karaoke Club (handout)
- PDE Grant Agreement (handout)
- State Museum Lease Agreements for Graduation 2021 (handout)
- State Museum Lease Agreement for Mid-Year Performance 2021 (handout)
- State Museum Lease Agreement for End-Of-Year Performance 2021 (handout)

6. Board President's Report

6.1. Statement of Financial Interest Forms – All board members must complete and return to Sue Hill by May 1, 2020.

7. Treasurer's Report

7.1. Financial Statements (handout)

7.2. Line of Credit Update

8. Other Fiscal Matters

8.1. IRS Form 990 for 2018 (handout)

9. Budget Administration

10. Personnel Matters

10.1. Recommended for Employment – Adam Shickley, Special Education Teacher, with a base salary of \$61,303 to be prorated based on the number of days worked for the remainder of 2019-20 school year.

10.2. Tuition Reimbursement Request – Michael Corman (handout)

11. Committee Reports

11.1. Facility Committee Report

11.1.1. Item for Approval: Motion to approve revised lease agreement (handout)

12. Policies, Programs, and Governing Documents

12.1. Second Reading – Revised Policy 204 – Attendance/Truancy (handout)

12.2. Second Reading – New Policy 822 – AED and CPR (handout)

12.3. Second Reading – Revised Policy 209 – Health Examinations and Screenings (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 Tues., February 18, 2020 @ 6:30 PM

16. Adjourn Meeting