

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, February 18, 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 January 21, 2020 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month Recognition
 - 5.2. Enrollment and Audition update
 - 5.3. Report on PDE Keystone Exam monitoring visit
 - 5.4. Items for Approval:
 - 5.4.1. Facility Use Request – PA Teacher’s Advisory Committee (handout)
 - 5.4.2. Field Trip Request – 9th grade trip to Holocaust Museum
 - 5.4.3. Fund Raiser Request – French Club – R&K Subs
- 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

9. Budget Administration

10. Personnel Matters

- 10.1. Recommended for Employment – Maria Thiaw, Creative Writing Teacher, with a base salary of \$67,000 to be prorated based on the number of days worked for the remainder of 2019-20 school year. (handout)

11. Committee Reports

- 11.1. Facility Committee Report – Timeline for project bids
- 11.2. Curriculum & Professional Development Committee Report (handout)

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 CASA Charter School Board of Trustees meeting is Monday, March 16, 2020 @ 6:30 PM

16. Adjourn Meeting