

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

AGENDA

1. Call To Order

2. Roll Call / Additions to the Agenda
Announcement of Executive Session held on November 17, 2025, for personnel matters

3. Public Comment on Agenda Items
Request from Anya Raniowski to address the Board

4. Minutes of Previous Board Meetings
 - 4.1. Approval of the Minutes of November 17, 2025, meeting (Attachment)

5. CEO/Administrative Reports
 - 5.1. Enrollment Update
 - 5.1.1. Enrolled students as of December 15, 2025: 205

 - 5.2. Presentation of Audited Financial Statements for the year ended June 30, 2025
(Attachment)

 - 5.3. Information Items
 - 5.3.1. Draft Calendar for 2026-2027 School Year (Attachment)

 - 5.4. Alumni News
Congratulations to alumna Lily Compton for her award announced last month. Lily won the category Fiction - Long Form for her film *Seventeen* which she made at CASA. After

winning the category at the regional awards this past May (hosted at Temple University), her film was one of four chosen from the 19 regional winners to become an official nominee in the category at the national competition. She took home a national win for CASA as well as the Mid-Atlantic chapter of NATAS. The National Student Production Awards recognize outstanding achievement in video production. The National Academy of Television Arts and Sciences (NATAS) promotes excellence by showcasing work created by high school students in news, craft, and programming categories.

5.5. Presentation of Curricular Recommendations

5.5.1. Credit Adjustment, Weighted Grading System, Seals of Achievement

(Attachment)

5.5.2. New Courses (Attachment)

5.5.3. Science Curricula (Attachment)

5.6. Items Recommended for Action

5.6.1. Approval of the CASA Induction Plan and Professional Development Plan

(Attachment)

5.6.2. Approval of additional staff compensation (Attachment)

5.6.3. Approval to proceed with posting of full-time math position for the 2026-2027 school year, noting final approval of position will be acted upon final approval of the budget (Attachment)

5.6.4. Approval of Senior Class Officers' Fundraiser Requests (Attachment)

6. Board President / Committee Reports

6.1. President

6.2. Independent Audit Committee (presented at start of the meeting)

6.3. Strategic Planning/Curriculum Committee

6.4. Personnel/HR Committee

6.5. Communications Committee

7. Treasurer's Report

7.1. Monthly Financial Reports (Attachment)

7.2. Invoices Presented for Approval (Attachment)

8. Budget Administration

9. Other Fiscal Matters

9.1. Update on our request to Harrisburg School District to increase our enrollment cap

9.2. Donation Received in November:

Anonymous donation of Seal Jumbo 160M Dry Mount Press and Epson SureColor P600
Photo Printer

10. Personnel Matters

10.1. Recommendations - NONE

10.2. Resignations - NONE

10.3. Searches-in-progress - NONE

10.4. Substitute Staff - NONE

10.5. Future Planning

10.5.1. Special Education Classroom Assistant (Attachment)

11. Policies and Programs

12. CASA Charter School Foundation Report

13. Information Items

13.1. Events Calendar (Attachment)

14. Public Comment on non-Agenda Items

15. Next Board Meeting date

15.1. Next Board Meeting is Tuesday, January 20, 2026

16. Adjournment