

**Capital Area School for the Arts Charter School**  
**Meeting of the Board of Trustees**  
**Tuesday, February 17, 2026**  
**6:30 PM**

**AGENDA**

1. Call To Order
  
2. Roll Call / Additions to the Agenda
  
3. Public Comment on Agenda Items
  
4. Minutes of Previous Board Meetings
  - 4.1. Approval of the Minutes of January 20, 2026, meeting (Attachment)
  
5. CEO/Administrative Reports
  - 5.1. Enrollment Update
    - 5.1.1. Enrolled students as of February 17, 2026: 205

5.1.2. Information Items

A BIG congratulations to all of the CASA Theatre students that attended the Lancaster Shakespeare Theatre's 2026 "Shakes-Peers" Competition yesterday in Lancaster. CASA was not only a first-time participant, but we "*slayed*" the competition by taking four of the top nine monologue spots - Ella McKell and Ash Aguayo were in the mix - Lucy Tibbs took third and Thea Bevacqua took second place overall! Both students won cash prizes! Ash Aguayo's Shakespeare scene took second place and also walked away with a cash prize!

Additionally, we have two Apollo award honorees! For Outstanding Support Actress in a Play, we have nominee Caitlin Shorey as Marci in *Almost, Maine*. Honorable Mention went to Blair O'Neil as Rhonda in *Almost, Maine*. What is remarkable is that this was a student-led production!

## 5.2. Alumni News

## 5.3. Presentation of Curricular Recommendations

### 5.4. Items Recommended for Action

5.4.1. Approval of Board Resolution regarding Charter Amendment request No. 1  
(Attachment)

5.4.2. Approval of agreement with Studio Dormi, Inc. to place a vending machine in the  
School cafeteria (Attachment)

5.4.3. Approval of Math Competition Field Trips (Attachment)

5.4.4. Approval of Wellness Club (Attachment)

5.4.5. Approval of dual enrollment agreement with Immaculata University (Attachment)

5.4.6. Approval for the CEO to contract with recommended agency for a One-to-One  
Special Education Classroom Assistant for the remainder of the year, with  
agreement to be ratified at the subsequent meeting

5.4.7. Approval of April 2, 2026, to be designated a virtual day for students to make-up  
the snow day from December 23, 2025

## 6. Board President / Committee Reports

6.1. President

6.2. Strategic Planning/Curriculum Committee

6.3. Personnel/HR Committee

6.4. Communications Committee

## 7. Treasurer's Report

7.1. Monthly Financial Reports (Attachment)

7.2. Invoices Presented for Approval (Attachment)

## 8. Budget Administration

- 8.1. First look at benefits' rates for next year are expected in April (health and dental)
- 8.2. Vision rates proposed by NVA are increasing – requested MyBenefitsAdvisor to seek proposals
- 8.3. Hartford rates (life insurance) renewed at no increase for next two years (!)
- 8.4. PSERS rate for 2026-27 is 33.59% (down from 34%)
- 8.5. Considering proposal for Section 125 Plan along with employee-paid insurance products (American Fidelity)

## 9. Other Fiscal Matters

- 9.1. Authorize the CEO to pay down the line-of-credit to a \$0.00 balance and keep it open for future use.

## 10. Personnel Matters

- 10.1. Recommendations - NONE
- 10.2. Resignations - NONE
- 10.3. Searches-in-progress – Math Position
- 10.4. Substitute Staff - NONE
- 10.5. Future Planning
  - 10.5.1. Special Education Classroom Assistant

## 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 Monday, March 16, 2026

16. Adjournment