

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
Monday, August 21, 2017 – 6:30 PM
CASA Charter School, 150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Announcements/Administrative**
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes – August 21, 2017 (pending)**
- 5. Principal/CEO Report**
 - 5.1. Enrollment/Registration/Auditions
 - 5.2. Approval Items
 - 5.2.1. Field Trips
- 6. Board Chair Report**
 - 6.1. Board Contact List (attached)
 - 6.2. Charter Renewal Process
 - 6.2.1. Charter Renewal Letter to Harrisburg School District (attached)
 - 6.2.2. Draft Charter Renewal Application (attached)
 - 6.2.3. Procedure for Final Charter Renewal Application
- 7. Treasurer's Report**
 - 7.1. Financial Statements – D. Mull
 - 7.2. Cash Flow
- 8. Other Fiscal Matters**
 - 8.1. SAP Contract 2017-2018 (attached)
 - 8.2. IDEA Agreement for 2017-2018 (attached)
 - 8.3. Tuition Reimbursement (attached)
 - 8.4. State Museum contract for 2017-2018 (attached)
 - 8.5. Space rental request (attached)
- 9. Budget Administration**
 - 9.1. N/A

10. Personnel Matters

- 10.1. Proposed Assistant Principal Position
 - 10.1.1. Job Description and staffing comparisons (attached)
 - 10.1.2. Tentative Approval of Position and authority to Interview

11. Committee Reports –

- 11.1. N/A

12. Policies, Programs and Governing Documents

- 12.1. Reading and Adoption of Policies
 - 12.1.1. N/A

13. Information Items

- 13.1. CRAE Update
 - 13.1.1. Grants
 - 13.1.2. Sunset Soiree
 - 13.1.3. Family and Annual Appeals

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, October 16, 2017** 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 2017-18 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
October 16, 2017	Monday	6:30 PM	CASA Charter School
November 20, 2017	Monday	6:30 PM	CASA Charter School
December 18, 2017	Monday	6:30 PM	CASA Charter School
January 16, 2018	Tuesday	6:30 PM	CASA Charter School
February 20, 2018	Tuesday	6:30 PM	CASA Charter School
March 19, 2018	Monday	6:30 PM	CASA Charter School
April 16, 2018	Monday	6:30 PM	CASA Charter School
May 14, 2018	Monday	6:30 PM	CASA Charter School
June 18, 2018	Monday	6:30 PM	CASA Charter School