

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, Oct. 15, 2019 – 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 September 16, 2019 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month Recognition
 - 5.2. Enrollment update
 - 5.3. Items for Approval:
 - 5.3.1. Tuition Reimbursement – Wendling (handout)
 - 5.3.2. Sonitrol Security Upgrades (handouts)
 - 5.3.3. New Club Request – CASA Coexist Club (handout)
 - 5.3.4. Fundraiser Request – Europe 2020 – Butterbraids and Cake Rolls (handout)
 - 5.3.5. Fundraiser Request – Fall Play – Bake Sales during Lunch (handout)
- 6. Board President’s Report**
- 7. Treasurer’s Report**
 - 7.1. Financial Statements
 - 7.2. Line of Credit Update
- 8. Other Fiscal Matters**

9. Budget Administration

10. Personnel Matters

10.1. Special Education Staffing

11. Committee Reports

11.1. Curriculum and PD Committee

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 meeting of the CASA Charter School Board of Trustees is Monday, Nov.18, 2019 @ 6:30 PM

16. Adjourn Meeting