

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, January 17, 2023 at 6:30 PM**

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 from December 19, 2022 (handout)
- 5. Discussion of Audit Report**
- 6. Principal/CEO Report**
 - 6.1. Enrollment Update
 - 6.2. Senior of the Month
 - 6.3. Items for approval:
 - 6.3.1. Approval of 23-24 school calendar (handout)
 - 6.3.2. Approval of application to apply for lease reimbursement (handout)
 - 6.3.3. Approval for tuition reimbursement – Erica Leonard (handout)
 - 6.3.4. Approval of audit report (handouts)
- 7. Board President's Report**
- 8. Treasurer's Report**
- 9. Other Fiscal Matters**
- 10. Budget Administration**
- 11. Personnel Matters**
- 12. Committee Reports**
- 13. CASA Charter School Foundation Report**

14. Policies, Programs, and Governing Documents

15. Information Items

16. Public Comment on Non-Agenda Items

17. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is Tuesday, February 21st, 2023.

Upcoming CASA Events

Dance & Writing Mid-Year Event

Wednesday, January 18 @ 6:30
Whitaker Center
Sunoco Performance Theatre

Music Mid-Year Event

Thursday, January 19 @ 6:30
Whitaker Center
Sunoco Performance Theatre

CASA Mid-Year Film Screening

Friday, January 20 beginning @ 6:00 p.m.
West Shore Theatre
317 Bridget Street
New Cumberland, PA 17070
Tickets are \$5

Theatre Mid-Year Event

Monday, January 23 @ 6:30
Whitaker Center
Sunoco Performance Theatre

CASA Neofuturist Performance

Friday, February 3rd at 7pm, Saturday, February 4th at 7pm, and Sunday, February 5th at 2pm
CASA Theatre classroom.
Tickets are \$7, pay at the door, CASH ONLY.

Upperclassmen Visual Art Mid-Year Gallery

Thursday, February 9 from 6:30-8:00 p.m.
CASA

Rent - CASA's Spring Musical

Friday, March 24 - Show @ 7:00 p.m.
Saturday, March 25 - Show @ 7:00 p.m.
Sunday, March 26 - Show @ 3:00 p.m.
Whitaker Center
Sunoco Performance Theatre