

**Capital Area School for the Arts Charter School**  
Meeting of Board of Trustees  
Monday, May 8, 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 – April 18, 2017 (attached)**
- 5. Principal/CEO Report**
  - 5.1. Enrollment and Auditions
  - 5.2. Approval Items
    - 5.2.1. N/A
- 6. Board Chair Report**
  - 6.1. H.B. 97 – Proposed legislation affecting charter schools
  - 6.2. Charter Renewal Process – Update
- 7. Treasurer's Report**
  - 7.1. Financial Statements – F. Fleishman
- 8. Other Fiscal Matters**
  - 8.1. Facility Request (attached)
  - 8.2. Musical Update – Liz Reusswig
- 9. Budget Administration – N/A**
  - 9.1. Tentative Budget 2017-2018 – F. Fleishman and S. Galloway (attached)
- 10. Personnel Matters**
  - 10.1. CEO Evaluation – EXECUTIVE SESSION
- 11. Committee Reports –**
  - 11.1. Nominating Committee – David Skerpon

**12. Policies, Programs and Governing Documents**

- 12.1. Revocation of Policy #435 – Family and Medical Leave
- 12.2. First Readings of Policies
  - 12.2.1. #013 – Conflict of Interest (revision)
  - 12.2.2. #014 – Hearing Officer (revision)
  - 12.2.3. #433 Professional Development (revision)
  - 12.2.4. #626 Federal Fiscal Compliance (revision)
  - 12.2.5. #127.1 – Exemption From Assessment (new)
  - 12.2.6. #138 – ESL/Bilingual Students (new)
  - 12.2.7. #831 – Student/Employee Immigration (new)

**13. Information Items**

- 13.1. CRAE Update
  - 13.1.1. CASALive!
  - 13.1.2. EITC
  - 13.1.3. Grants

**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, June 12, 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 2016-17 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
June 12, 2017	Monday	6:30 PM	CASA Charter School