

**Capital Area School for the Arts Charter School**  
**Meeting of the Board of Trustees**  
**Tuesday, January 22, 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 December 17, 2018 (handout)
- 5. Principal/CEO Report**
  - 5.1. Seniors of the Month Recognition
  - 5.2. Items for Approval
    - 5.2.1. Field Trip Request – APUSH (handout)
- 6. Board President’s Report**
  - 6.1. Statement of Financial Interests
- 7. Treasurer’s Report**
  - 7.1. Financial Statements
  - 7.2. Line of Credit Update
- 8. Other Fiscal Matters**
  - 8.1. Lease Reimbursement Application (handout)
- 9. Budget Administration**
- 10. Personnel Matters**
  - 10.1. Tuition Reimbursement – Deane (handout)

- 10.2. Tuition Reimbursement – Corman (handout)
- 10.3. Permission to Enroll – Corman (handout)
- 10.4. Updated Substitute Teacher List (handout)

**11. Committee Reports**

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

- 12.1. Revised Policy 251 – Homeless Students – *second reading* (handout)
- 12.2. Revised Policy 103 – Nondiscrimination in Educational Programs – *second reading* (handout)
- 12.3. Revised Policy 104 – Nondiscrimination in Employment and Contract Processes – *second reading* (handout)

**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 scheduled for Tuesday, February 19, 2019 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 2018 – 2019 fiscal year appears below. All meetings are held at 6:30 PM on the dates listed, at CASA Charter School, 150 Strawberry Square, Harrisburg, PA, unless otherwise indicated.*

<b>Day</b>	<b>Date</b>
Tuesday	February 19, 2019
Monday	March 18, 2019
Monday	April 15, 2019
Monday	May 13, 2019 (2 <sup>nd</sup> Monday)
Monday	June 17, 2019