

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, January 20, 2026
6:30 PM

MINUTES

1. Call To Order

The meeting was called to order at 6:34 PM by Christopher Healy. The following seven board members were in attendance: Balliet (remote), Healy, Sullivan (remote), Mullaugh, Pavlakovich (remote), Reusswig, and Valego. The following staff members were present: Leonard (Principal), O'Connor (Operations Manager), and Ioannidis (CEO). Additionally, the following member of the public was in attendance: M. Valego (student).

2. Roll Call / Additions to the Agenda

Vice-President Healy announced of Executive Session was held on December 15, 2025, for personnel matters. Another Executive Session will be held at the conclusion of this meeting, for student matters.

3. Public Comment on Agenda Items

None.

4. Minutes of Previous Board Meetings

By unanimous vote on motion by Mullaugh, seconded by Reusswig, the Board approved the Minutes of December 15, 2025.

5. CEO/Administrative Reports

Leonard reported on the current enrollment (205). The projected enrollment for next year is 194 with one more audition date.

Information Items

The following students earned recognition in our PBIS program, for the month of December: Apollo Copenhaver, Ash Aguayo, Collin McGrath, Elizabeth Shradley, Blaise Falkenstein, Esmee Stillman, Lila Neal, Rain Yague Cowfer, Moxie Barrow-Somers, Nelia Hamilton, Qrow Ostrander, Tucker Wolfe, Victoria Martinez.

In alumni news, Lily Compton visited CASA to present her award at the Film & Visual Arts classroom on Friday, January 9, 2026.

Items Recommended for Approval

By unanimous vote on motion by Reusswig, seconded by Mullaugh, the Board approved the following items:

The proposed Credit Adjustment from 1.5 to 1.75 per upperclassman art course (as presented in December).

The Weighted Grading System. as listed below (as presented in December):

Standard/Elective classes: 1.0

Honor Classes: 1.02

Advanced Placement/Dual Enrollment Classes: 1.06

The proposed New Courses, as presented in December (Attachment)

By unanimous vote on motion by Valego, seconded by Mullaugh, the Board approved the quote to proceed with replacement of doors and door hardware with funds from the PCCD Grant, at a total cost of \$9,850.

By unanimous vote on motion by Darby, seconded by Reusswig, the Board approved the following items:

The School Calendar for 2026-2027 School year (Attachment)

The Dual Enrollment Agreement with Shippensburg University (Attachment)

The Field Trip to Shakes-Peers funded by the Ferree Foundation grant
The permission to enroll (Attachment)

6. Board President / Committee Reports

Strategic Planning/Curriculum Committee met earlier, under the leadership of Brian Griffith to resume the strategic planning process. A timetable was developed for gathering data and presenting a document to the Board in June.

Personnel/HR Committee met on January 14 to continue the discussion of updating the position descriptions and the segregation of duties for the leadership team.

Communications Committee will continue to be available to support marketing and communication efforts in advance of the many events and the Foundation's fundraiser.

7. Treasurer's Report

By unanimous vote on motion by Mullaugh, seconded by Valego, the Board accepted the December 2025 Financial Reports and approved the invoices presented for payment.

8. Budget Administration

There was no report.

9. Other Fiscal Matters

Dr. Marisol Craig requested some additional information from CASA.

10. Personnel Matters

The math position was posted with limited results of qualified candidates, as of this date.

11. Policies and Programs

None.

12. CASA Charter School Foundation Report

Reusswig reported on the continuing meetings of the planning committee for this year's "A Taste of the Arts" event.

13. Information Items

An updated calendar of events was shared, featuring the Mid-year performances in January.

14. Public Comment on non-Agenda Items

Student M. Valego asked about the previous weighting of classes, for reference purposes. Valego inquired about an elevator key for students needing its use; Leonard noted that this is controlled by our landlord.

15. Next Board Meeting date

Healy noted that the next Board Meeting is scheduled for Tuesday, January 20, 2026. Healy announced that an executive session for a student matter would be held at the conclusion of this meeting.

16. Adjournment

By unanimous vote on motion by Valego, seconded by Mullaugh, the meeting was adjourned at 7:06 PM.