

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, February 19, 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 January 22, 2019 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month Recognition
 - 5.2. Items for Approval
 - 5.2.1. 2019-20 Academic Calendar (handout)
 - 5.2.2. Request to change the school day start/end times
 - 5.2.3. National Honor Society Fund Raiser (handout)
 - 5.2.4. Facility Use Request – Open Stage of Harrisburg (handout)
- 6. Board President’s Report**
 - 6.1. Statement of Financial Interests - reminder to complete and submit by May 1st.
- 7. Treasurer’s Report**
 - 7.1. Financial Statements
 - 7.2. Line of Credit Update
- 8. Other Fiscal Matters**
 - 8.1. Authorized Check Signers

9. Budget Administration

9.1. N/A

10. Personnel Matters

10.1. Tuition Reimbursement – Dickerson (handout)

10.2. Permission to Enroll – Dickerson (handout)

11. Committee Reports

11.1. Curriculum & Professional Development Committee report (handout)

12. Policies, Programs, and Governing Documents

12.1. N/A

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, Monday, March 18, 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.

Day	Date
Monday	March 18, 2019
Monday	April 15, 2019
Monday	May 13, 2019 (2 nd Monday)
Monday	June 17, 2019