

**Capital Area School for the Arts Charter School**  
Meeting of Board of Trustees  
Monday, July 11, 2016 – 6:30 PM  
at 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 – June 13, 2016 (attached)**
- 5. Principal/CEO Report**
  - 5.1. Registration Update
  - 5.2. Annual Report
  - 5.3. Other Issues
    - 5.3.1. Special Ed Services Agreement with the IU (attached)
    - 5.3.2. Employee Handbook (attached)
    - 5.3.3. Student Handbook (attached)
- 6. Personnel Matters – N/A**
- 7. Board Chair Report**
  - 7.1. Committee Assignments
- 8. Treasurer's Report**
  - 8.1. Financial Statements
- 9. Budget Administration**
  - 9.1. Facility Update
- 10. Other Fiscal Matters**
  - 10.1. Contract with Whitaker Center for Science and the Arts for Musical 2017 (attached)
  - 10.2. Contract with Whitaker Center for Science and the Arts for CASALive! 2017 (attached)
  - 10.3. Temple University License Agreement 2016-2017(attached)
  - 10.4. Request for Unused sick day reimbursement
- 11. Committee Reports**
  - 11.1. N/A
- 12. Policies, Programs and Governing Documents**
  - 12.1. Policies for Adoption and Revision:
    - 12.1.1. N/A

**13. Information Items**

- 13.1. CRAE Update
  - 13.1.1. Spring Appeal
  - 13.1.2. EITC
  - 13.1.3. CASALive!
  - 13.1.4. 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, August 8, 2016** beginning at **6:30 PM [NOTE THE NEW TIME]** 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    |
|--------------------|---------|------------|---------------------|
| August, 8, 2016    | Monday  | 6:30 PM    | CASA Charter School |
| September 12, 2016 | Monday  | 6:30 PM    | CASA Charter School |
| October 17, 2016   | Monday  | 6:30 PM    | CASA Charter School |
| November 14, 2016  | Monday  | 6:30 PM    | CASA Charter School |
| December 12, 2016  | Monday  | 6:30 PM    | CASA Charter School |
| January, 9, 2017   | Monday  | 6:30 PM    | CASA Charter School |
| February 13, 2017  | Monday  | 6:30 PM    | CASA Charter School |
| March 14, 2017     | Tuesday | 6:30 PM    | CASA Charter School |
| April 18, 2017     | Tuesday | 6:30 PM    | CASA Charter School |
| May 8, 2017        | Monday  | 6:30 PM    | CASA Charter School |
| June 12, 2017      | Monday  | 6:30 PM    | CASA Charter School |