

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
Tuesday, April 18, 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 – March 27, 2017 (attached)**
- 5. Principal/CEO Report**
 - 5.1. Enrollment and Auditions
 - 5.2. Approval Items
 - 5.2.1. Amendment to Employee Handbook
 - 5.2.2. Early Graduation Request (attached)
 - 5.2.3. Permission to Enroll Request (attached)
 - 5.2.4. Field Trip Approval (attached)
- 6. Board Chair Report**
 - 6.1. Charter Renewal Process – Update
 - 6.2. Nominating Committee
- 7. Treasurer's Report**
 - 7.1. Financial Statements – F. Fleishman
- 8. Other Fiscal Matters**
 - 8.1. Salary Schedule Update (attached)
 - 8.2. Benefits Renewal (attached)
 - 8.3. Facility Use Request
 - 8.4. CAIU Agreement for Services (attached)
 - 8.5. Musical Update
- 9. Budget Administration – N/A**
 - 9.1. Preliminary Draft Budget 2017-2018 – F. Fleishman and S. Galloway (attached)
- 10. Personnel Matters**
 - 10.1. CEO Evaluation
- 11. Committee Reports –**
 - 11.1. Curriculum Committee Meeting Notes 3/28/17

12. Policies, Programs and Governing Documents

12.1. N/A

13. Information Items

13.1. CRAE Update

13.1.1. New members

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, May 8, 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
May 8, 2017	Monday	6:30 PM	CASA Charter School
June 12, 2017	Monday	6:30 PM	CASA Charter School