

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
Monday, October 17, 2016 – 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 – September 12, 2016**
- 5. Principal/CEO Report**
 - 5.1. Enrollment
 - 5.2. Approval Items
 - 5.2.1. Permission to enroll (Audet)
 - 5.2.2. NHS Fundraiser
 - 5.2.3. Visual Art Audition Requirements
- 6. Board Chair Report**
 - 6.1. Charter Renewal Process – Update
 - 6.2. ***EXECUTIVE SESSION***
- 7. Treasurer's Report**
 - 7.1. Financial Statements
- 8. Budget Administration**
 - 8.1. Facility Update
- 9. Other Fiscal Matters**
 - 9.1. Liability Insurance – Policies and Invoice
 - 9.2. Keystone Human Services SAP Agreement for 2016-2017
- 10. Personnel Matters**
- 11. Committee Reports**
 - 11.1. Curriculum
 - 11.1.1. Early Graduation Policy
 - 11.1.2. Internship and Mentorship guidelines

12. Policies, Programs and Governing Documents

- 12.1. Policies for Adoption:
 - 12.1.1. Early Graduation Policy – See above

13. Information Items

- 13.1. CRAE Update
 - 13.1.1. General
 - 13.1.2. EITC
 - 13.1.3. Grants
 - 13.1.4. Summer Soiree

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, November 14, 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
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