

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, August 17, 2026
6:30 PM

AGENDA

1. Call To Order

*The **Mission** of Capital Area School for the Arts Charter School is to provide students with a rich, rigorous, arts-infused high school program that enables them to succeed in college and careers.*

***VISION:** The Capital Area School for the Arts Charter School will be the significant and innovative provider of multidisciplinary arts and academic education to creative students. It will attract the most talented and motivated students and be a model for 21st century learning.*

2. Roll Call / Additions to the Agenda

Recess to Executive Session for the presentation of the Annual School Safety Report.

3. Public Comment on Agenda Items

4. Minutes of Previous Board Meetings

4.1. Approval of the Minutes of June 22, 2026, meeting (Attachment)

5. CEO/Administrative Reports

5.1. Enrollment Update

Enrolled students for the 2026-2027 School Year: 210

5.2. Information Items

5.3. Alumni News

5.4. Presentation of Curricular Recommendations

5.5. Items Recommended for Action

- 5.5.1. Approval of the renewal of insurance coverages (Attachment)
- 5.5.2. Approval of Spring 2027 musical (Attachment)
- 5.5.3. Approval of installation of storage and filing shelves in LGI 1 Room (Attachment)
- 5.5.4. Approval of continuation of agreement with Harrisburg School District for the provision and delivery of school lunches for students (Attachment)
- 5.5.5. Approval of continuation of agreement with School Foodservice Excellence LLC for the serving of school lunches for students (Attachment)
- 5.5.6. Approval of continuation of agreement with PA Lifesharing, LLC for the provision of certified school nurse services (Attachment)
- 5.5.7. Approval of engagement with School Frontiers to support preparation of Comprehensive Plan and the Charter renewal application (Attachment)
- 5.5.8. Approval of permissions to enroll in graduate program – E. Leonard (Attachment)
- 5.5.9. Approval of science field trip (Attachment)
- 5.5.10. Approval of fundraiser to support the science field trip (Attachment)
- 5.5.11. Approval of memorandum of understanding with 717 Arts, Inc. to support an afterschool program (Attachment)
- 5.5.12. Acknowledgement of the Annual School Safety Report (Attachment)

6. Board President / Committee Reports

6.1. President

- 6.1.1. Approval of Committee Assignments for the 2026-2027 School Year (Attachment)

6.2. Strategic Planning/Curriculum Committee

6.3. Personnel/HR Committee

- 6.3.1. Leadership Transition Update

6.4. Communications Committee

7. Treasurer's Report

- 7.1. Monthly Financial Reports (Attachment)

7.2. Invoices Presented for Approval (Attachment)

8. Budget Administration

8.1. Moving to modified accrual basis of accounting (from cash basis)

9. Other Fiscal Matters

10. Personnel Matters

10.1. Employment Recommendations/Appointments

10.1.1. Joseph Guzman as Therapeutic Support/Learning Support assistant (Attachment)

10.2. Resignations

10.3. Searches-in-progress

10.3.1. Assistant Principal position

10.4. Substitute Staff

10.4.1. Approval of substitute staff for the 2026-2027 school year at an increased rate of \$130.00 per day (Attachment)

10.5. Future Planning

11. Policies and Programs

12. CASA Charter School Foundation Report

13. Information Items

13.1. **August 18** - Opening Day In-Service with staff

13.2. **August 25** – First Day with Students

14. Public Comment on non-Agenda Items

15. Next Board Meeting date is Monday, September 21, 2026

16. Adjournment