

Capital Area School for the Arts Charter School
Meeting of Board of Trustees
Monday, June 18, 2018 – 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**
 - 4.1. Board Meeting Minutes for May 14, 2018 (attached)
- 5. Principal/CEO Report**
 - 5.1. Graduation
 - 5.2. College and Career readiness – A. Rhinehart
 - 5.3. Approval Items
 - 5.3.1. Student Handbook 2018-2019 (attached)
 - 5.3.2. Staff Handbook 2018-2019 (attached)
 - 5.3.3. Internship Manual (attached)
 - 5.3.4. Field Trip Request (attached)
 - 5.3.5. MOU with Harrisburg University (attached)
 - 5.3.6. Resolution for CEO to sign egrants with PDE (attached)
 - 5.3.7. Approval of Fall Play
- 6. Board President Report**
 - 6.1. Charter Renewal Process
 - 6.1.1. Open Items
 - 6.2. 2018-2019 Meeting Schedule – tentative attached
- 7. Treasurer's Report**
 - 7.1. Financial Statements – D. Mull (attached)
 - 7.2. Line of Credit - update
- 8. Other Fiscal Matters**
 - 8.1. Tuition Reimbursements
 - 8.1.1. M. Corman (attached)
 - 8.1.2. K. Dickerson (attached)

9. Budget Administration

9.1. Approval of Final Budget (attached)

10. Personnel Matters

10.1. N/A

11. Committee Reports –

11.1. Curriculum Committee (minutes attached)

11.2. Nominating Committee

11.2.1. Election of Trustees

11.2.2. Election of Officers

12. Policies, Programs and Governing Documents

12.1. Revised Policies for Special Education (attached):

12.1.1. #113

12.1.2. #113.1

12.1.3. #113.2

12.1.4. #113.3

12.1.5. #113.4

13. Information Items

13.1. CRAE Update

13.1.1. CASALive! 2018

13.1.2. 9/20/2018 Celebration 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, August 20, 2018** 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 2018-19 fiscal year is subject to Board Approval.

Date	Day	Start Time	Meeting Location