

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, April 20, 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

Announcement of Executive Session held at the conclusion of the March 16, 2026, meeting for student matters and a personnel matter.

3. Public Comment on Agenda Items

4. Minutes of Previous Board Meetings

4.1. Approval of the Minutes of March 16, 2026, meeting (Attachment)

5. CEO/Administrative Reports

5.1. Enrollment Update

Enrolled students as of April 17, 2026: 204

5.2. Information Items

At its March 24, 2026, meeting, the Harrisburg School District Board of School Directors approved the Amendment to our Charter increasing our enrollment limit to 210.

5.3. Alumni News

5.4. Presentation of Curricular Recommendations

5.5. Items Recommended for Action

- 5.5.1. Bring agenda item from March 16, 2025, meeting off the table for action
- 5.5.2. Approval of position descriptions (**Attachment**)
- 5.5.3. Approval of Memorandum of Understanding with the Harrisburg Bureau of Police (**Attachment**)
- 5.5.4. Approval of Contract with CAIU for English Language Development (ELD)/English as a Second Language (ESL) program (**Attachment**)
- 5.5.5. Approval of field trips (**Attachment**)
- 5.5.6. Approval of fundraisers (**Attachment**)
- 5.5.7. Approval of permissions to enroll (**Attachment**)
- 5.5.8. Approval of agreement with Keystone Human Services to provide Student Assistance Program (SAP) services (**Attachment**)
- 5.5.9. Approval of summer camps for Film & Media Arts and Dance programs (**Attachment**)

6. Board President / Committee Reports

- 6.1. President
- 6.2. Strategic Planning/Curriculum Committee
- 6.3. Personnel/HR Committee
- 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. Update on components of the FY 2026-2027 Budget

9. Other Fiscal Matters

9.1. Update on course scheduling and staffing impact

9.2. Donation received from The Friends of Wildwood (\$500.00) for use by Film & Media Arts students

10. Personnel Matters

10.1. Recommendations

10.1.1. Retain A. Dhaurali in the PCA/Therapeutic Assistant Position for SY 2026-2027

10.2. Resignations - NONE

10.3. Searches-in-progress – Math Position

10.4. Substitute Staff - NONE

10.5. Future Planning

11. Policies and Programs

12. CASA Charter School Foundation Report

13. Information Items

13.1. Events Calendar (Attachment)

14. Public Comment on non-Agenda Items

15. Next Board Meeting date

15.1. Next Board Meeting is Monday, May 18, 2026

16. Adjournment