

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, April 22, 2025, at 6:30 PM

Agenda

1. Call to Order

2. Roll Call/Additions to the Agenda/Administrative

- 2.1. Announcement of Executive Session held on April 10, 2025, for personnel matters

3. Public Comment on Agenda Items

4. Approval of Minutes

- 4.1. Approval of the Minutes of March 17, 2025 (Attachment)

5. CEO Report

- 5.1. Enrollment update

5.1.1.Enrolled students as of April 16, 2025: 192

- 5.2. Information Items

5.2.1.Update on PowerSchool data breach (if needed)

5.2.2.Staffing Update (if needed)

5.2.3.Review of student enrollment for 2025-2026 school year

5.2.4.Preview of Board meeting schedule for the 2025-2026 school year (Attachment)

- 5.3. Items Recommended for Approval

5.3.1.Approval of Dual Enrollment Agreement with Point Park University (Attachment)

5.3.2.Approval of Memorandum of Understanding (MOU) with Harrisburg Police Department
(Attachment)

5.3.3.Approval of renewal agreement with Keystone Services Systems, Inc. for the provision of Student
Assistance Program (SAP) services (Attachment)

5.3.4.Approval of agreement with Capital Area Intermediate Unit No. 15 for the provision of CAOLA
services (Attachment)

5.3.5. Approval of update to the 2025-2026 School Calendar to move the observation of Veterans Day to November 10, 2025 (Attachment)

5.3.6. Approval for students to organize an Art/Figure Drawing Club (Attachment)

5.3.7. Approval of student fund raisers (Attachment)

5.3.7.1. Music students' bake sale fundraiser from March 31 through April 11, 2025

5.3.7.2. National Honor Society "pie-a-teacher-in-the-face" to support food pantry and other NHS needs

5.3.8. Approval of Senior Trip, pending the confirmation of staff chaperones (Attachment)

6. Board President's Report

7. Treasurer's Report

7.1. Financials (Attachment)

7.2. Invoices for Payment (Attachment)

8. Budget Administration

8.1. Overview of FY 2025-2026 Budget Information (Attachment)

9. Other Fiscal Matters

10. Personnel Matters

10.1. Personnel Report

10.1.1. Employment Recommendations

10.1.1.1. None

10.1.2. Resignations

10.1.2.1. None

10.1.3. Searches-in-Progress

10.1.3.1. Science Teacher, Math Teacher (part-time)

10.1.4. Substitute Staff

10.1.4.1. None

10.2. Future Planning

11. Committee Reports

- 11.1. Committee discussions

12. CASA Charter School Foundation Report

13. Policies, Programs, and Governing Documents

- 13.1. Approval of Resolution recommended by School Solicitor (Attachment)
- 13.2. Approval of Submission to PSERS Regarding Extension of Transitional CEO/CFO (Attachment)

14. Information Items

- 14.1. Upcoming Dates: See attached listing
- 14.2. Letter of Intent to receive services from the CAIU for ELD (Attachment)
- 14.3. ECYEH Regional Review of Programs Supporting Students Experiencing Homelessness (Attachment)

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is **Monday, May 19, 2025.**