

Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Monday, November 19, 2018 – 6:30 PM
150 Strawberry Square, Harrisburg, PA

Agenda

- 1. Call to Order**
- 2. Roll Call/Additions to the Agenda/Administrative**
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**
 - 4.1. Board Meeting Minutes for September 17, 2018 (handout)
 - 4.2. Board Meeting Minutes for October 15, 2018 (handout)
- 5. Principal/CEO Report**
 - 5.1. Seniors of the Month Recognition
 - 5.2. Approval Items
 - 5.2.1. Europe 2020 Fundraiser - Butter Braids (handout)
- 6. Board President Report**
- 7. Treasurer's Report**
 - 7.1. Financial Statements – D. Mull
 - 7.2. Line of Credit – Update
- 8. Other Fiscal Matters**
 - 8.1. N/A
- 9. Budget Administration**
 - 9.1. N/A
- 10. Personnel Matters**

- 10.1. School Nurse Update
- 10.2. Permission to Enroll – Wendling (attached)

11. Committee Reports

- 11.1. N/A

12. Policies, Programs, and Governing Documents

- 12.1. CASA Charter School Comprehensive Plan 2019 – 2022 (handout)
- 12.2. MOU – Joint School Safety Task Force – Dauphin County (handout)

13. Information Items

- 13.1. CRAE Report

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, December 17, 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 – 2019 fiscal year appears below. All meetings are held at 6:30 PM on the dates listed, at CASA Charter School, 150 Strawberry Square, Harrisburg, PA, unless otherwise indicated.

Day	Date
Monday	December 17, 2018
Tuesday	January 22, 2019
Tuesday	February 19, 2019
Monday	March 18, 2019
Monday	April 15, 2019
Monday	May 13, 2019 (2 nd Monday)
Monday	June 17, 2019