

**Capital Area School for the Arts Charter School**  
Meeting of Board of Trustees  
Monday, June 12, 2017 – 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** – May 8, 2017 (attached)
- 5. Principal/CEO Report**
  - 5.1. Enrollment and Auditions
  - 5.2. Approval Items
    - 5.2.1. Student Handbook 2017-2018 (attached)
    - 5.2.2. Approval of Potential Musicals for Spring 2018
    - 5.2.3. Approval of Potential Plays for Fall 2017
    - 5.2.4. Approval of New Clubs (attached)
- 6. Board Chair Report**
  - 6.1. Board Meeting Schedule 2017-2018
  - 6.2. Charter Renewal Process – Update
- 7. Treasurer's Report**
  - 7.1. Financial Statements – F. Fleishman
- 8. Other Fiscal Matters**
  - 8.1. Musical financial report (attached)
- 9. Budget Administration**
  - 9.1. Final Budget 2017-2018 – F. Fleishman and E. Mullaugh (attached)
- 10. Personnel Matters**
  - 10.1. CEO Evaluation – EXECUTIVE SESSION
- 11. Committee Reports –**
  - 11.1. Nominating Committee – David Skerpon

## 12. Policies, Programs and Governing Documents

- 12.1. Second Readings of Policies
  - 12.1.1. #013 – Conflict of Interest (revision)
  - 12.1.2. #014 – Hearing Officer (revision)
  - 12.1.3. #433 - Professional Development (revision)
  - 12.1.4. #626 - Federal Fiscal Compliance (revision)
  - 12.1.5. #127.1 – Exemption From Assessment (new)
  - 12.1.6. #138 – ESL/Bilingual Students (new)
  - 12.1.7. #831 – Student/Employee Immigration (new)

## 13. Information Items

- 13.1. CRAE Update
  - 13.1.1. CASALive!
  - 13.1.2. EITC
  - 13.1.3. Grants

## 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, July 10, 2017** 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 2017-18 fiscal year is as follows.

Date	Day	Start Time	Meeting Location
July 10, 2017	Monday	6:30 PM	CASA Charter School
August 14, 2017	Monday	6:30 PM	CASA Charter School
September 11, 2017	Monday	6:30 PM	CASA Charter School
October 10, 2017	Tuesday	6:30 PM	CASA Charter School
November 13, 2017	Monday	6:30 PM	CASA Charter School
December 11, 2017	Monday	6:30 PM	CASA Charter School
January 8, 2018	Monday	6:30 PM	CASA Charter School
February 12, 2018	Monday	6:30 PM	CASA Charter School
March 12, 2018	Monday	6:30 PM	CASA Charter School
April 9, 2018	Monday	6:30 PM	CASA Charter School
May 14, 2018	Monday	6:30 PM	CASA Charter School
June 18, 2018	Monday	6:30 PM	CASA Charter School