

**Capital Area School for the Arts Charter School
Meeting of the Board of Trustees
Tuesday, February 18, 2025, at 6:30 PM**

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. Approval of the Minutes of January 21, 2025 (Attachment)
- 5. CEO Report**
 - 5.1. Enrollment update
 - 5.1.1. Enrolled students as of February 13, 2025: 192
 - 5.2. Information Items
 - 5.2.1. Update on PowerSchool data breach
 - 5.2.2. Staffing Update (actions later in the agenda)
 - 5.2.3. Review of student enrollment for 2025-2026 school year
 - 5.3. Items Recommended for Approval
 - 5.3.1. Approval of engagement letter with McDonald Hopkins regarding the PowerSchool data breach work (Attachment)
 - 5.3.2. Approval of dual enrollment agreement with Central Penn College (Attachment)
 - 5.3.3. Approval of dual enrollment agreement with Pennsylvania Western University (Attachment)
 - 5.3.4. Approval of agreement with Southwest Foodservice Excellence, LLC, to provide lunch service for our students (Attachment)
 - 5.3.5. Approval of agreement with Vector Solutions, to provide an online training platform for professional development (Attachment)
 - 5.3.6. Approval of April 25, 2025, to be designated a virtual day for students (Attachment)

5.3.7. Approval of field trip requests (Attachment)

5.3.8. Approval of new student clubs (Attachment)

5.3.9. Approval of student fundraiser (Attachment)

5.3.10. Approval of Policies reviewed by the Policy Committee (Attachment)

5.3.10.1. 103.2 Title IX Policy (replacement of existing policy)

5.3.10.2. Immigration (new, number to be assigned)

5.3.10.3. Generative AI (new, number to be assigned)

5.3.10.4. 113.3 Student Evaluation/Reevaluation (replacement of existing policy)

6. Board President's Report

7. Treasurer's Report

7.1. Financials (Attachment)

7.2. Invoices for Payment (Attachment)

8. Budget Administration

9. Other Fiscal Matters

9.1. Filing of the Annual 990 Form to the IRS (Attachment)

9.2. Status of the licensing agreement to enter into a "Resident Company" relationship with The Whitaker Center for Science and the Arts Inc. (Attachment)

10. Personnel Matters

10.1. Personnel Report

10.1.1. Employment Recommendations

10.1.1.1. Appointment of *<to be named>*, Special Education Classroom Assistant (Attachment)

10.1.2. Resignations

10.1.2.1. None

10.1.3. Searches-in-Progress

10.1.3.1. Science Teacher

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

14. Information Items

14.1. Update on LEA McKinney-Vento (Homeless Students) Monitoring Visit

14.2. Upcoming Dates: See attached listing

15. Public Comment on Non-Agenda Items

16. Next Board Meeting Date

The next CASA Charter School Board of Trustees meeting is **Monday, March 17, 2025.**