

Capital Area School for the Arts Charter School
Board of Trustees Special Meeting
Thursday, March 29, 2018 – 6:30 p.m.

Minutes

The Capital Area School for the Arts Charter School Board of Trustees held a special board meeting on Thursday, March 29, 2018 at 6:30 p.m. at 150 Strawberry Square, Harrisburg, PA.

Board Members in attendance in person or by phone: Elizabeth Mullaugh, David Herman, Dawn Mull, Frank Fleishman, Sean Galloway, Christy Pavlakovich, Fina Salvo, Christopher Healy, and Glenn Zehner

Others/public in attendance: Timothy Wendling

1. Call to Order – Ms. Mullaugh called the meeting to order at 6:30 p.m.
2. Roll Call/Additions to the Agenda/Announcements/Administrative – N/A
3. Public Comment on Agenda Items – N/A
4. Items for Consideration
 - 4.1 Charter Renewal with Harrisburg School District - Ms. Mullaugh and Mr. Wendling reviewed the draft of the charter renewal proposed by the Harrisburg School District (HSD), the comments and concerns of CASA’s solicitor and the likely response of the HSD to those comments. The board members present expressed satisfaction that any changes will be further negotiated and resolved by the solicitor for CASA, Mr. Pollak, and the solicitor of the HSD, Ms. Peterson.

A motion was made by David Herman and seconded by Frank Fleishman to recess the meeting pending resolution of the Charter Renewal terms by the solicitors for CASA and the HSD, following which the meeting would be reconvened to put both matters to a vote of approval. Motion passed with all members present voting in the affirmative unless otherwise noted.
5. Recess Meeting - The meeting was recessed at approximately 6:56 p.m.

Capital Area School for the Arts Charter School
Board of Trustees Special Meeting
Reconvened on Thursday, April 5, 2018 – 5:00 p.m.

Minutes

The Capital Area School for the Arts Charter School Board of Trustees held a special board meeting on Thursday, March 29, 2018 at 6:30 p.m. The meeting was reconvened on Thursday, April 5, 2018 at 5:00 p.m. at 150 Strawberry Square, Harrisburg, PA.

Board Members in attendance in person or by phone: Sean Galloway, Fina Salvo, Christopher Healy, Elizabeth Mullaugh, Dawn Mull, Audrey Sanders, Glenn Zehner, David Herman, Connie Kindler, and Christy Pavlakovich

Others/public in attendance: Timothy Wendling

5. Reconvening of Meeting – Thursday, April 5, 2018 at 5:00 p.m.

- 5.1. Approval of Charter Renewal Subject to Approval by the Directors of the Harrisburg City School District – Ms. Mullaugh summed up information discussed at the last meeting. She proposed a resolution to approve and deliver the charter to Harrisburg School District.

A motion was made by Audrey Sanders and seconded by Connie Kindler to approve the charter renewal with Harrisburg School District. Motion passed with all members present voting in the affirmative unless otherwise noted.

- 5.2. Approval of Lease with Strawberry Square Development Corporation

A motion was made by Christopher Healy and seconded by Glenn Zehner to approve the lease with Strawberry Square Development Corporation July 1, 2018 to June 30, 2023. Motion passed with all members present voting in the affirmative unless otherwise noted.

6. Next Board Meeting Date - The next meeting of the CASA Charter School Board of Trustees is scheduled for Monday, April 16, 2018 beginning at 6:30 p.m. at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.

7. Adjourn Meeting – The meeting was adjourned at 5:30 p.m.

The schedule of regular meetings of the CASA Charter School Board of Trustees for the 2017-18 fiscal year is as follows.

<u>Day/Date</u>	<u>Start Time</u>	<u>Meeting Location</u>
Monday, April 16, 2018	6:30 p.m.	CASA Charter School
Monday, May 14, 2018	6:30 p.m.	CASA Charter School
Monday, June 18, 2018	6:30 p.m.	CASA Charter School