

Capital Area School for the Arts Charter School
Board of Trustees Special Meeting
April 5, 2019

Minutes

The Capital Area School for the Arts Charter School Board of Trustees held a special board meeting on Friday, April 5, 2019 at 3:30 PM at 150 Strawberry Square, Harrisburg, PA.

Board members in attendance: Karen Degenhart, Frank Fleishman, Sean Galloway, Brian Griffith, Christopher Healy, Elizabeth Mullaugh, Christy Pavlakovich, Fina Salvo, Audrey Sanders, and Glenn Zehner

Others/public in attendance, Tim Wendling and Amanda Rinehart

Board members not in attendance: David Herman, Connie Kindler, Dawn Mull

1. Call to Order – Sean Galloway called the meeting to order at 3:30 p.m.
2. Roll Call/Additions to the Agenda/Administrative – Attendance was taken by roll call.
3. Public Comment on Agenda Items – N/A
4. Policies, Programs, and Governing Documents
 - 4.1. Child/Student Abuse Policy #806 (handout) – This policy was updated to comply with Child Protective Services Law and School Code.

A motion was made by Elizabeth Mullaugh and seconded by Fina Salvo to approve the revised Policy #806. Motion passed with all members present voting in the affirmative.
5. Next Board Meeting Date - The next meeting of the CASA Charter School Board of Trustees is scheduled for Monday, April 15, 2019 beginning at 6:30 p.m. at CASA Charter School, 150 Strawberry Square, Harrisburg, PA.
6. Adjourn Meeting - The meeting adjourned at 3:42 PM.

The schedule of regular meetings of the CASA Charter School Board of Trustees for the 2018 – 2019 fiscal year appears below. All meetings start at 6:30 p.m. on the dates listed, at CASA Charter School, 150 Strawberry Square, Harrisburg, PA, unless otherwise indicated.

<u>Day</u>	<u>Date</u>
Monday	April 15, 2019
Monday	May 13, 2019 (2 nd Monday)
Monday	June 17, 2019