



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING
Monday, April 15, 2024
6:00 PM
Arts Academy Charter School
1610 E. Emmaus Ave., Allentown, PA 18103

A G E N D A

1. **Call to Order** – Ms. Kimberly Jamison, President
2. **Roll Call** – Ms. Gotzon (Quorum of 3 required)
3. **Flag Salute**
- ACTION** 4. **Approval of Minutes**
The President recommends the approval of Minutes from the March 18, 2024, Board meeting (Attachment 4)
5. **Public Comment on Agenda Items**
- INFORMATION** 6. **President’s Comments** – Ms. Jamison
- ACTION** 6.1 At the recommendation of the Executive Director, the 2024-2025 Preliminary Budget is provided for informational purposes only.
Executive Director’s Report – Mr. Fitzpatrick (Attachment 6a)
Enrollment Report – Ms. Reid (Attachment 6b)
Principal’s Report – Mr. Cecchini, Principal (Attachment 6c)
- INFORMATION** 7. **Committee Reports**
Finance & Facilities – Mr. Kiefer
- ACTION** 7.1 The Treasurer recommends the approval of the Financial Reports prepared by Repice and Taylor for the month ending March 31, 2024 (Attachment 7.1).
Personnel & Policy – Ms. Sachdev

Curriculum Committee – Ms. Harlan

Board Development and Advancement – Mr. Kiefer

INFORMATION 8. Old Business

New Business

CLOSED SESSION OF THE BOARD (to discuss a budget matter)

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, May 20, 2024

AACS Board Meetings for 2023-2024

August	21
September	18
October	16
November	20
December	18
January, 2024	22
February	26
March	18
April	15
May	20
June	17
July	15 (if needed)