



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, November 20, 2023

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**
- 4. Approval of Minutes**
The President recommends the approval of Minutes from the October 16, 2023, Board Meeting (Attachment 4).

5. Public Comment on Agenda Items

INFORMATION

6. President’s Comments – Ms. Jamison

ACTION

- 6.1** The President recommends the approval of the final settlement between the Arts Academy Charter Middle School and E.G. for a compensatory education fund in the amount of \$26,500.00 and attorney’s fee in the amount of \$8,500.00, be accepted as presented.

Executive Director’s Report – Mr. Fitzpatrick
(Attachment 6a)

Enrollment Report – Ms. Reid
(Attachment 6b)

Principal’s Report – Mr. Cecchini
(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 October 31, 2023 (Attachment 7.1).

Personnel & Policy – Ms. Sachdev

ACTION **7.2** The Personnel & Policy Committee recommends accepting the following resignation:

- Jennifer Gross, Building Substitute teacher, salaried exempt, full-time (10 Months), left for a student teaching position needed to get her Master’s Degree.

ACTION **7.3** The Personnel & Policy Committee recommends the approval of the following new hire for a 90-day probationary period:

- Jaedon Muhl, Paraprofessional, salaried exempt, full-time, (10 months) \$34,000 per year, effective November 6, 2023.

Curriculum Committee – Ms. Harlan

Board Development and Advancement – Ms. Morrese

- INFORMATION** **8.** **Old Business**
- New Business**
- 9.** **Public Comment**
- 10.** **Adjournment**
- 11.** **Next Meeting Date: Monday, December 18, 2023**

AACS Board Meetings for 2023-2024

August	21
September	18
October	16
November	20
December	18
January 2023	22
February	26
March	18
April	15
May	20
June	17
July	15 (if needed)