



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, September 18, 2023

6:00 PM

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.a. **Approval of Minutes**
The President recommends the approval of Minutes from the August 21, 2023, Reorganizational Board Meeting (Attachment 4.a.).
- ACTION** 4.b. **Approval of Minutes**
The President recommends the approval of Minutes from the August 21, 2023, General Board Meeting (Attachment 4.b.).
5. **Public Comment on Agenda Items**
6. **President’s Comments** – Ms. Jamison
- INFORMATION** 6.1 **Executive Director’s Report** – Mr. Fitzpatrick (Attachment 6a).
Enrollment Report – Ms. Reid (Attachment 6b)
Principal’s Report – Mr. Cecchini (Attachment 6c).
- ACTION** 6.2 The President, upon recommendation by the Principal recommends the approval of the 2023-2024 Teacher Induction Plan (Attachment 6.2).
- ACTION** 6.3 The President, upon recommendation by the Principal, moves to approve amending the AACCS’ 2023-2024 Academic Calendar to reflect the changes as noted (Attachment 6.3).
- 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 August 31, 2023 (Attachment 7.1)

ACTION 7.2 The Treasurer recommends the approval of disbursement of funds for the replacement of the security system and construction of a stage in the rear of the garage.

Personnel & Policy – Ms. Sachdev

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

- Sabrina Orrison, Visual Arts Teacher, salaried exempt, full-time (10 months) \$41,000, effective August 31, 2023. Ms. Orrison replaces Andrew Witalec hired on August 18, 2023 and resigned on August 21, 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, October 16, 2023.**

AACS Board Meetings for 2023-2024

August	21
September	18
October	16
November	20
December	18
January 2024	22 (4 th Monday)
February	26 (4 th Monday)
March	18
April	15
May	20
June	17
July	15 (if needed)