



**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**

**Monday, January 22, 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. Kim Jamison, President
2. **Roll Call** – Ms. Gotzon (Quorum of 3 required)
3. **Flag Salute**

**ACTION**

4. **Approval of Minutes**

The President recommends approval of the Minutes from the December 18, 2023 Board meeting (Attachment 4).

5. **Public Comment on Agenda Items**

**INFORMATION**

6. **President’s Comments** – Ms. Jamison

**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 approval of the Financial Reports prepared by Repice and Taylor for the month ending December 31, 2023 (Attachment 7.1).

**ACTION**

- 7.2 The Treasurer recommends that the Board acknowledge receipt of The Arts Academy Charter School Basic Financial Audit (2022-2023) for the Fiscal Year Ended June 30, 2023, as presented by Hutchinson, Gillihan and Freeh. The Audit is posted in One Drive at [Audit 2022-2023](#). Copies are available upon request.

*Personnel & Policy* – Ms. Sachdev

*Curriculum Committee* – Mrs. Harlan

*Board Development and Advancement* – Ms. Morrese

- INFORMATION**
- 8. Old Business**  
**New Business**
  - 9. Public Comment**
  - 10. Adjournment**
  - 11. Next Meeting Date: Monday, February 26, 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)