



## ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, March 18, 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 February 26, 2024, 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, 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 February 29, 2024 (Attachment 7.1).  
  
*Personnel & Policy* – Ms. Sachdev
- ACTION** 7.2 The Personnel & Policy Committee recommends the revision of the following policy:

- Bd. Pol. 6.6 Title 1 Parental Involvement to be renamed and revised to **Parent and Family Member Engagement Policy for Title 1 Requirements** to comply with current law (Attachment 7.2).

*Curriculum Committee* – Mrs. Harlan

**ACTION**                      **7.3**      The Curriculum Committee recommends the approval of the AACMS 2024-2025 Assessment Plan (Attachment 7.3).

*Board Development and Advancement* –

**INFORMATION**      **8.**      **Old Business**

**New Business**

**CLOSED SESSION OF THE BOARD (to discuss a personnel matter)**

**9.**      **Public Comment**

**10.**      **Adjournment**

**11.**      **Next Meeting Date: Monday, April 15, 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)