



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING
Monday, June 17, 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
2. **Roll Call** – Ms. Gotzon (Quorum of 4 required)
3. **Flag Salute**

ACTION

4. **Approval of Minutes**
 The President recommends the approval of Minutes from the May 20, 2024 Board meeting (Attachment 4.1).

5. **Public Comment on Agenda Items**

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

ACTION

- 6.1 The President recommends the following appointment for the 2024-2025 school year be accepted as presented:

- Executive Director – William M. Fitzpatrick, at the salary of \$106,500.00 annually.

ACTION

- 6.2 The President recommends the approval of the dates of the public monthly meetings of the AACCS Board of Directors for the school year 2024-2025:

August	19th
September	23rd
October	21st
November	18th
December	16th
January 2025	27 th (4 th Monday)
February	24 th (4 th Monday)
March	17 th
April	21st
May	19 th
June	16th
July	21 st (if needed)

ACTION

- 6.3 The President, upon recommendation of the Executive Director, moves to approve the following business partner for

the 2024-2025 school year:

- The Seltzer Group (replacing Kelly & Associates as AACMS' Benefits/Healthcare Broker, and HMK as AACMS' Insurance Broker).

6.4 Executive Director's Report – Mr. Fitzpatrick
(Attachment 6.4).

- Enrollment Report (Attachment 6.4a).

Principal's Report – Mr. Cecchini (Attachment 6.4b).

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 May 31, 2024 (Attachment 7.1).

Personnel & Policy – Ms. Sachdev

ACTION 7.2 The Personnel & Policy Committee recommends the acceptance of the following resignations:

- Joseph Hall, Instrumental Music Teacher, effective June 30, 2024. Mr. Hall will be pursuing his PhD.
- Leslie VanPutten effective June 7, 2024. Ms. VanPutten is considering other options.

Curriculum – Ms. Harlan

Board Development and Advancement – Mr. Kiefer

INFORMATION 8. Old Business

New Business

9. Public Comment

10. Adjournment

**11. Next Meeting Date: Monday, July 15 (if needed)
**Monday, August 19, 2024 - reorganizational
and regular monthly meetings****