



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING
Monday, August 19, 2024
6:00 PM (immediately following Reorganizational Meeting)
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 4 required)
3. **Flag Salute**

ACTION

4. **Approval of Minutes**

The President recommends the approval of the Minutes from the June 18, 2024, Board Meeting (Attachment 4).

5. **Public Comment on Agenda Items**

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

ACTION

- 6.1 The President, at the request of the Executive Director, recommends the approval for submission of the 2023-2024 PDE 418 Application for the Charter School Lease Reimbursement Program to the Pennsylvania Department of Education.

ACTION

- 6.2 The President, at the request of the Executive Director, recommends the approval of the Schoolwide Title 1 Plan to be submitted to the Pennsylvania Department of Education.

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

Principal’s Report – Mr. Cecchini (Attachment 6b)

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 June 30, 2024 (Attachment 7.1).

ACTION **7.2** The Treasurer recommends the approval of the Financial Reports prepared by Repice and Taylor for the month ending July 31, 2024 (Attachment 7.2).

Personnel & Policy – Ms. Sachdev

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

- Kristin Breiner, Special Ed/Art Teacher and Resource Room Assistant, salaried exempt, full-time, (10 months) \$40,000 per year, effective August 16, 2024.
- Shireen Meyers, Part-Time Nurse (10 months) \$30 per hour, effective August 26, 2024.
- Yeda Lopes de Santana, Part-Time Main Office Administrative Assistant (12 months) \$20 per hour, effective July 1, 2024.

Curriculum – Ms. Harlan

Board Development and Advancement – Mr. Kiefer

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

New Business – CLOSED SESSION to discuss a personnel matter.

9. **Public Comment**

10. **Adjournment**

11. **Next Meeting Date: Monday, September 16, 2024.**

AACS Board Meetings for 2024-2025

August	19
September	16
October	21
November	18
December	16
January 2024	27 (4 th Monday)
February	24 (4 th Monday)
March	17
April	21
May	19
June	16
July	21 (if needed)