



**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**  
**Monday, September 16, 2024**  
**6:00 PM**

**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.a. **Approval of Minutes**  
The President recommends the approval of Minutes from the August 19, 2024, Reorganizational Board Meeting (Attachment 4.a.).
- ACTION** 4.b. **Approval of Minutes**  
The President recommends the approval of Minutes from the August 19, 2024, 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 2024-2025 Teacher Induction Plan (Attachment 6.2).
- ACTION** 6.3 The President, upon recommendation by the Principal, moves to approve amending the AACS’ 2024-2025 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, 2024 (Attachment 7.1)

*Personnel & Policy* – Ms. Sachdev

*Curriculum Committee* – Ms. Harlan

*Board Development and Advancement* – Mr. Kiefer

- INFORMATION**
- 8. Old Business**  
**New Business**
  - 9. Public Comment**
  - 10. Adjournment**
  - 11. Next Meeting Date: Monday, October 21, 2024.**

**AACS Board Meetings for 2024-2025**

August	19
September	16
October	21
November	18
December	16
January 2025	27 (4 <sup>th</sup> Monday)
February	24 (4 <sup>th</sup> Monday)
March	17
April	21
May	19
June	16
July	21 (if needed)