



**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**

**Monday, December 16, 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 4 required)
3. **Flag Salute**

**ACTION**

4. **Approval of Minutes**  
The President recommends the approval of Minutes from the November 18, 2024, Board meeting (Attachment 4).

5. **Public Comment on Agenda Items**

**INFORMATION**

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

**ACTION**

- 6.1 The President recommends the election and swearing-in of new Board Member, Susan Asp.

**ACTION**

- 6.2 The President recommends the approval of the Professional Education Plan for AY 24-25 at the recommendation of the Principal (Attachment 6.2).

**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 the approval of the Financial Reports prepared by Repice and Taylor for the month ending November 30, 2024 (Attachment 7.1).

**ACTION**

**7.2** The Treasurer recommends that the Board acknowledge receipt of The Arts Academy Charter School Basic Financial Audit (2023-2024) for the Fiscal Year Ended June 30, 2024, as presented by Hutchinson, Gillihan and Freeh is posted in One Drive at Arts Academy Charter Middle School\AACMS Board – Documents – Audit at [Audit 2023-2024](#). Hard copies are available upon request.

*Personnel & Policy* – Ms. Sachdev

*Curriculum Committee* – Ms. Harlan

*Board Development and Advancement* – Mr. Judkins

**INFORMATION**

**8. Old Business**

**New Business**

**9. Public Comment**

**10. Adjournment**

**11. Next Meeting Date: Monday, January 27, 2025**

**AACS Board Meetings for 2024-2025**

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