



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, May 20, 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 April 15, 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)

ACTION

6.1 The President, upon recommendation of the Principal, moves to approve the AACS' 2024-2025 Academic Calendar (Attachment 6.1).

ACTION

6.2 The President, upon recommendation of the Executive Director, moves to approve the following business partners for the 2024-2025 school year:

- Albarell Electric
- Custom IT Solutions – IT Support
- AudienceView – Performance ticketing service
- Palmeri Transportation – Transportation services
- HMK (Hampson, Mowrer and Kreitz) - Insurance Broker
- Repice and Taylor - Financial Services

- Legal Services – King, Spry, Herman, Freund & Faul LLC and McKenna Snyder LLC
- Hutchinson, Gillahan & Freeh, P.C. - Auditors
- J. P. Mascaro & Sons - Waste Removal
- Vanguard Cleaning Systems - Building Cleaning
- Whitsons Culinary Group - Lunch Provisions
- Peoples Security and Trust Bank
- Truist Bank
- Edwards Business Systems Inc. - Copiers
- Power School - Information System
- Securly – Proxy Monitoring Student Usage
- Kelly and Associates - Benefits Provider
- Stotz and Fatzinger Office Supplies
- Superior Landscaping and Snow Removal
- Verizon
- RCN
- Connell-Greene Consulting (air quality)
- D.S. Correll Company Inc. (fire sprinkler)
- Ehrlich Pest Control
- Momentum – long distance phone service
- Metz (HVAC)
- Read Naturally
- Tiger Remodeling (roof, flooring)
- Kunsman & Son Paving
- Adams Glass (windows)
- Moyer Plumbing (plumbing repairs)
- Young Plumbing (plumbing repairs)
- Lift Art (lift)
- Tustin (furnace)
- ABE Doors (garage doors)
- Bethlehem Gallery of Floors (flooring)
- JC Masonry (masonry repair)
- Penn Blinds (window shades)
- Quantum Financial - 403B provider (retirement plan)
- The Wire Guys (TWG) – Security System

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 April 30, 2024 (Attachment 7.1).

ACTION 7.2 The Treasurer recommends the approval of the Final Fiscal 2024-2025 Budget.

ACTION **7.3** The Treasurer recommends the approval of the salary information as stated on the Salary Information for 2024-2025 and the issuance of the appropriate staff and faculty contracts.

Personnel & Policy – Ms. Sachdev

ACTION **7.4** The Personnel & Policy Committee recommends the revision of the following policy:

- Bd. Pol. 7.7, Political Activities / Gifts / Conflict of Interest, to comply with current Federal law (Attachment 7.4).

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, June 17, 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)