



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, April 28, 2025

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, 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 March 17, 2025, Board meeting (Attachment 4)

5. Public Comment on Agenda Items

INFORMATION

6. President's Comments – Ms. Jamison

ACTION

6.1 At the recommendation of the Executive Director, the President recommends the approval of AACMS' Charter Renewal with Salisbury Township School District. (Attachment 6.1)

ACTION

6.2 At the recommendation of the Executive Director, the President recommends rescinding the previous action from the March 17, 2025, Board Meeting, regarding change of title from Executive Director to Chief Administrator.

ACTION

6.3 At the recommendation of the Executive Director, the President recommends approving the Resolution regarding the United States Department of Education's Requirement that K-12 School Districts to Certify Compliance with Title VI and Students v. Harvard as a Condition of Receiving Federal Financial Assistance. (Attachment 6.3)

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

Enrollment Report – Ms. Reid
(Attachment 6b)

Principal’s Report – Mr. Cecchini, Principal
(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 March 31, 2025 (Attachment 7.1).

ACTION 7.2 The Treasurer recommends the approval of the Resolution required by the Child Nutrition Program Electronic Application and Reimbursement System (CN PEARS) to eliminate the intercompany fund balance between the food service fund and operating fund, totaling \$190,855, as of 6/30/2024. Effective July 1, 2024, any negative balance will be funded by the operating program through a transfer of cash (Attachment 7.2).

At the recommendation of the Executive Director, the AY 2025-2026 Preliminary Budget is provided for informational purposes only.

Personnel & Policy – Ms. Sachdev

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

- Jamie Hill, Principal. salaried exempt, full-time, (12 months) \$70,000 per year, effective July 1, 2025.

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, May 19, 2025

AACS Board Meetings for 2024-2025

August	19
September	16
October	21
November	18
December	16
January, 2025	27
February	24
March	17
April	28
May	19
June	16
July	21 (if needed)