



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, June 16, 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
2. **Roll Call** – Ms. Gotzon (Quorum of 5 required)
3. **Flag Salute**

ACTION

4. **Approval of Minutes**
The President recommends the approval of Minutes from the May 19, 2025, Board meeting (Attachment 4).

5. **Public Comment on Agenda Items**

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

ACTION

- 6.1 The president recommends the approval of a Resolution presented to William Cecchini in recognition of his contribution to the success of the Arts Academy Charter Middle School.

ACTION

- 6.2 The President recommends the approval of the dates of the public monthly meetings of the AACCS Board of Directors for the school year 2025-2026:

August	18th
September	15th
October	20th
November	17th
December	15th
January 2026	26 th (4 th Monday)
February	23 rd (4 th Monday)
March	23 rd (4 th Monday)
April	20th
May	18 th
June	15th
July	20th (if needed)

ACTION **6.3** The President, upon recommendation of the Principal, moves to approve the revised AACCS' 2025-2026 Academic Calendar (Attachment 6.3).

6.4 **Executive Director's Report** – Mr. Fitzpatrick (Attachment 6.4).

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 May 31, 2025 (Attachment 7.1).

ACTION **7.2** The Treasurer recommends, at the request of the Executive Director, to approve disbursements, as follows:

- 1) Custom Systems in the amount of \$20,000.00 to cover the cost of replacing faculty and staff laptop computers.
- 2) Bethlehem Gallery of Floors, not to exceed \$34,000.00 to cover the replacement of flooring in classroom 205 and second floor hallway.

Both projects will be completed during the summer break period.

ACTION **7.3** The Treasurer recommends at the request of the Executive Director, to approve the Business Services Agreement between the Arts Academy Charter School and Repice & Taylor, Inc., for five years beginning on July 1, 2025 to June 30, 2030. The first year's payment of \$114,600.00 is already included in the AY25-26 budget.

Personnel & Policy – Ms. Sachdev

ACTION **7.4** The Personnel & Policy Committee recommends the approval of the following new hires:

- Hannah Crouthamel, Social Studies/Literary Media Teacher, salaried exempt, full-time, (10 months) \$41,820.00 per year, effective August 1, 2025.
- Acadia Holbert, School Counselor, salaried exempt, full-time, (10 months plus 10 days in the summer) \$45,000.00 per year, effective August 1, 2025.

- Caroline Morales, Part-Time Main Office Administrative Assistant (12 months) \$17.50 per hour, effective July 1, 2025.

The Personnel & Policy Committee acknowledges the following resignations/retirements:

- William Cecchini, Principal, is retiring effective June 30, 2025.
- William M. Fitzpatrick, Executive Director, is retiring effective June 30, 2025.
- Samantha Livingston, Paraprofessional, effective June 30, 2025. Ms. Livingston is considering other options.
- Brenna Ryabin, Science/Math Teacher, effective June 30, 2025. Ms. Ryabin accepted a position at another school.

Curriculum – Ms. Harlan

Board Development and Advancement – Mr. Judkins

CLOSED SESSION OF THE BOARD TO DISCUSS A PERSONNEL MATTER.

INFORMATION 8. Old Business

New Business

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, July 15 (if needed) Monday, August 18, 2025 - reorganizational and regular monthly meetings.