



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, May 19, 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 April 28, 2025 Board meeting (Attachment 4).
5. **Public Comment on Agenda Items**
- INFORMATION** 6. **President's Comments** – Ms. Jamison
 - Strategic Planning Meeting- Saturday, June 14, 8:30-12:30
- 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' 2025-2026 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 2025-2026 school year:
 - Albarell Electric
 - Custom IT Solutions – IT Support
 - AudienceView – Performance ticketing service
 - Palmeri Transportation – Transportation services

- Repice and Taylor - Financial Services
- Legal Services – King, Spry, Herman, Freund & Faul LLC and McKenna Snyder LLC
- Hutchinson, Gillahan & Freeh, P.C. - Auditors
- The Seltzer Group
- 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
- 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
- Metz (HVAC)
- Read Naturally
- Kunsman & Son Paving
- Adams Glass (windows)
- Moyer Plumbing (plumbing repairs)
- Lift Art (lift)
- Tustin Water Solutions
- 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
- EAS Water (bottled water)
- GODADDY (Domain)
- Cheddar UP (online fundraising/event planner)
- Great America Financial Services (phone rentals)
- SSI – Fire & Explosion protection (inspections)
- Working Dog Press – printing services
- Adams Outdoor – signage/Billboards
- CareStaff Partners – Temp agency
- Mariposa consulting
- Restaurant Store

INFORMATION 7. • Amazon
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, 2025 (Attachment 7.1).

ACTION 7.2 The Treasurer recommends the approval of the Final Fiscal 2025-2026 Budget.

ACTION 7.3 The Treasurer recommends the approval of the salary information as stated on the Salary Information for 2025-2026 and the issuance of the appropriate staff and faculty contracts.

Personnel & Policy – Ms. Sachdev

Curriculum – Ms. Harlan

Board Development and Advancement – Mr. Judkins

INFORMATION 8. **Old Business**

New Business

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, June 16, 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)