



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, May 16, 2021

6:00 PM

**Arts Academy Charter School
1610 E. Emmaus Ave., Allentown, PA 18103**

A G E N D A

- 1. Call to Order – Mr. Scott Kiefer**
- 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 18, 2022 Board meeting (Attachment 4).
- 5. Public Comment on Agenda Items**
- INFORMATION 6. President’s Comments – Mr. Kiefer**
- ACTION 6.1** The President moves to approve the Joint Resolution of the Arts Academy Charter Middle School Foundation and the Arts Academy Charter Middle School appointing the President of the Arts Academy Charter Middle School Foundation as Liaison to the Arts Academy Charter Middle School Board of Directors (Attachment 6.1).

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

Enrollment Report – Ms. Reid
(Attachment 6b)

Principal’s Report – Ms. Hersh, Principal
(Attachment 6c)
- ACTION 6.2** The President, upon recommendation by the Principal, moves to approve amending the AACS’ 2021-2022 Academic Calendar to reflect the last day of school as June 7, 2022 for the students and June 10, 2022 for the faculty (Attachment 6.2).
- ACTION 6.3** The President, upon recommendation by the Principal, moves to approve the AACS’ 2022-2023 Academic Calendar (Attachment 6.3).

- ACTION** **6.4** The President, upon recommendation by the Executive Director, moves to approve the following business partners for the 2022-2023 school year:
- Albarell Electrics
 - Altronics Security System
 - AudienceView – Performance ticketing service
 - Beth Skate LLC – Steel Ice Rink
 - Palmeri Transportation – Transportation services
 - Insurance Broker – HMK (Hampson, Mowrer and Kreitz)
 - Financial Services – Repice and Taylor
 - Legal Services – King, Spry, Herman, Freund & Faul LLC and McKenna Snyder LLC
 - Auditors – Hutchinson, Gillahan & Freeh, P.C.
 - Waste Removal – J. P. Mascaro & Sons
 - Building Cleaning – ServiceMaster
 - Lunch Provisions – Linton’s Managed Services
 - Bank – Peoples Security and Trust Bank
 - Bank – Truist Bank
 - Copiers – Edwards Business Systems Inc.
 - Information System – Power School
 - Securly – Proxy Monitoring Student Usage
 - Sonicwall – Network Hardware
 - Benefits Provider – Equinox
 - 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
 - 403B provider (retirement plan alternative to PSERS) – Quantum Financial
- ACTION** **6.5** At the recommendation of the Executive Director, the President proposes bonus payments to staff and faculty members, not to exceed \$41,500 total.
- 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, 2022. (Attachment 7.1).

The Second Preliminary Budget, Fiscal 2022-2023, will be presented. The Budget was sent under separate cover.

Personnel & Policy – Ms. Sachdev

ACTION

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

- Kimberly Marko, Main Office Administrative Assistant, salaried, exempt, full-time (12 months) effective July 1, 2022, at an annual salary of \$40,000. Benefits are provided.

Curriculum – Mr. Bell

Board Development and Advancement – Mr. Passerman

Technology – Ms. Massa

INFORMATION

8. **Old Business**

New Business

9. **Public Comment**

10. **Adjournment**

11. **Next Meeting Date: Monday, June 20, 2022**

AACS Board Meetings for 2021-2022

August	16
September	20
October	18
November	15
December	20
January 2021	24
February	28
March	21
April	18
May	16
June	20
July	18 (if needed)