****

**ARTS ACADEMY CHARTER SCHOOL SPECIAL BOARD MEETING**

**Monday, May 23, 2021**

**6:00 PM**

**Arts Academy Charter School**

**1610 E. Emmaus Ave., Allentown, PA 18103**

son is inviting you to a scheduled

**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**

**4. Public Comment on Agenda Items**

**INFORMATION 5.** **President’s Comments** – Mr. Kiefer

**ACTION 6.1** The Finance Committee moves to adopt the Final

2022-2023 Budget.

**ACTION 6.2** The Finance Committee recommends the approval of the

salary information as stated on the Salary Information for

2022-2023 and the issuance of the appropriate staff and

faculty contracts.

**INFORMATION 7. Old Business**

**New Business**

**8. Public Comment**

**9. Adjournment**

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

**AACS Board Meetings for 2021-2022**

|  |  |
| --- | --- |
| August | 16 |
| September | 20 |
| October | 18 |
| November | 15 |
| December | 20 |
| January 2022 | 24 |
| February | 28 |
| March | 21 |
| April | 18 |
| May | 16 |
| June | 20 |
| July | 18 (if needed) |