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**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)  |