



**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**

**Tuesday, January 25, 2022**

**6:00 PM**

**Arts Academy Charter School**

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

**Virtual and In-Person Meeting**

**A G E N D A**

1. **Call to Order** – Mr. Scott Kiefer, President
2. **Roll Call** – Ms. Gotzon (Quorum of 3 required)
3. **Flag Salute**

**ACTION**

4. **Approval of Minutes**

The President recommends approval of the Minutes from the December 20, 2021 Board meeting (Attachment 4).

5. **Public Comment on Agenda Items**

**INFORMATION**

6. **President’s Comments** – Mr. Kiefer

**ACTION**

- 6.1 The President recommends approval of the required PDE Emergency Instructional Time Template (Attachment 6.1).

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

**Enrollment Report** – Ms. Reid  
(Attachment 6b)

**Principal’s Report** – Ms. Hersh  
(Attachment 6c)

**INFORMATION**

7. **Committee Reports**

*Finance & Facilities* – Mr. Kiefer

**ACTION**

- 7.1 The President recommends approval of the Financial Reports prepared by Repice and Taylor for the month ending December 31, 2021 (Attachment 7.1).

**ACTION**                    **7.2**    The President recommends approval of the request of the Executive Director to pay Harlequin \$12,534.32 to reserve the installation date in June for replacement of dance floors.

*Personnel & Policy* – Ms. Sachdev

**ACTION**                    **7.3**    The Personnel and Policy Committee recommends approving the following annual contracts:

- Alexa Fahs, Building Substitute Teacher, salaried exempt, full-time (10 months) effective January 25, 2022. Annual Salary is \$30,400 per year based on a four-day week. Benefits are provided.
- Akreoma Saliu, Building Substitute Teacher, salaried exempt, full-time (10 months) effective January 25, 2022. Annual Salary is \$38,000 per year. Benefits are provided.
- Rosemary Figueroa-Ruiz, Lunchroom Assistant, hourly, part-time (\$13 per hour) effective January 25, 2022. Not eligible for benefits.

**ACTION**                    **7.4**    The Personnel & Policy Committee recommends approval of the following new hire for a 90-day probationary period:

- Samantha Livingston, Paraprofessional, salaried, exempt, full-time (10 months). Her current salary for the remainder of the academic year is \$15,930.60 effective February 3, 2022. (Pro-rated based on an annual salary of \$33,000 per year.) Benefits are provided.

*Curriculum Committee* – Mr. Bell

*Board Development and Advancement* – Mr. Passerman

*Technology Committee* – Ms. Massa

**INFORMATION**        **8.**    **Old Business**

**New Business**

**9.**    **Public Comment**

**10.**   **Adjournment**

**11.**   **Next Meeting Date: Monday, February 28, 2022**

**AACS Board Meetings for 2021-2022**

August	16
September	20
October	18
November	15
December	20
January 2022	25
February	28
March	21
April	18
May	16
June	20
July	18 (if needed)