



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, November 21, 2022

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, President
- 2. Roll Call** – Ms. Gotzon (Quorum of 4 required)
- 3. Flag Salute**
- 4. Approval of Minutes**
The President recommends the approval of Minutes from the October 17, 2022 Board Meeting (Attachment 4).

5. Public Comment on Agenda Items

INFORMATION

- 6. President’s Comments** – Ms. Jamison

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 Treasurer recommends the approval of the Financial Reports prepared by Repice and Taylor for the month ending October 31, 2022 (Attachment 7.1).

Personnel & Policy – Ms. Sachdev

ACTION

- 7.2** The Personnel & Policy Committee recommends accepting the following resignations:

- Kim Doan, English Teacher, salaried exempt, full-time (10 Months), left for a career change.

- Josh Ferraro, Assistant to the Dean of Students, exempt, full-time (10 months) left for other employment.
- Emily Gaugler, Special Education Teacher, salaried exempt, full-time (10 Months), left for employment at BASD.
- Kimberlie Marko, Main Office Administrative Assistant exempt, full-time (12 months).
- Kate Rush, Paraprofessional, salaried exempt, full-time, (10 months), left for personal reasons.

- ACTION** **7.3** The Personnel & Policy Committee recommends the approval of the following new hire for a 90-day probationary period:
- Leslie VanPutten, Main Office Administrative Assistant, salaried exempt, full- time, (12 months) \$40,000 per year, effective December 6, 2022.

Curriculum Committee – Mr. Bell

Board Development and Advancement –

- INFORMATION** **8. Old Business**
- New Business**
- 9. Public Comment**
- 10. Adjournment**
- 11. Next Meeting Date: Monday, December 19, 2022**

AACS Board Meetings for 2022-2023

August	15
September	19
October	17
November	21
December	19
January 2023	23
February	27
March	20
April	17
May	15
June	19
July	17 (if needed)