



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING
Monday, February 28, 2022
6:00 PM
Arts Academy Charter School
1610 E. Emmaus Ave., Allentown, PA 18103
ZOOM and In-Person
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 the approval of Minutes from the January 25, 2022, Board meeting (Attachment 4).

ACTION

5. **Approval of Minutes**
The President recommends the approval of Minutes from the February 7, 2022, Special Board meeting (Attachment 5).

6. **Public Comment on Agenda Items**

INFORMATION

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

ACTION

- 7.1 The President recommends the approval of the Resolution to Adopt the Lease and Approve the Financing for the current Arts Academy Charter School Building (Attachment 7.1).

Executive Director’s Report – Mr. Fitzpatrick (Attachment 7a)

Enrollment Report – Ms. Reid
(Attachment 7b)

Principal’s Report – Mrs. Hersh
(Attachment 7c)

INFORMATION

8. **Committee Reports**

Finance & Facilities – Mr. Kiefer

ACTION

- 8.1 The President recommends the approval of the Financial Reports prepared by Repice and Taylor for the month ending January 31, 2022 (Attachment 8.1).

Personnel & Policy – Ms. Sachdev

- ACTION** **8.2** The Personnel & Policy Committee accepts the following resignations:
- Sarah Gross, Visual Arts Teacher, effective February 11, 2022.
 - Akreoma Saliu, Building Substitute, effective February 11, 2022.
 - Crystal Hahn, Main Office Secretary, effective February 18, 2022.

- ACTION** **8.3** The Personnel & Policy Committee recommends approving the following annual contracts:
- Amy Matla, Paraprofessional and Part-time Nurse effective March 1, 2022.

Curriculum Committee – Mr. Bell

Board Development and Advancement – Mr. Passerman

Technology Committee – Ms. Massa

- INFORMATION** **9.** **Old Business**
- New Business**
- 10.** **Public Comment**
- 11.** **Adjournment**
- 12.** **Next Meeting Date: Monday, March 21, 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)