



**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**

**Monday, June 20, 2022**

**6:00 PM**

**Arts Academy Charter School  
1610 E. Emmaus Ave., Allentown, PA 18103**

**AGENDA**

- 1. Call to Order – Mr. Scott Kiefer**
- 2. Roll Call – Ms. Gotzon (Quorum of 4 required)**
- 3. Flag Salute**

**ACTION**

- 4. Approval of Minutes**  
The President recommends the approval of Minutes from the May 16, 2022 Board meeting (Attachment 4.1).  
  
The President recommends the approval of Minutes from the May 23, 2022 Board meeting (Attachment 4.2).

- 5. Public Comment on Agenda Items**
- 6. President’s Comments – Mr. Kiefer**

**ACTION**

- 6.1** The President recommends the following appointment for the 2022-2023 school year be accepted as presented:
  - Executive Director – William M. Fitzpatrick, at the salary of \$101,370.00 annually.

**ACTION**

- 6.2** The President recommends the approval of the dates of the public monthly meetings of the AACCS Board of Directors for the school year 2022-2023:

August	15
September	19
October	17
November	21
December	19
January 2023	23 (4 <sup>th</sup> Monday)
February	27 (4 <sup>th</sup> Monday)
March	20
April	17
May	15
June	19
July	17 (if needed)

**6.3 Executive Director’s Report – Mr. Fitzpatrick**  
(Attachment 6.3).

- Enrollment Report (Attachment 6.3a).
- Principal’s Report – Ms. Hersh (Attachment 6.3b).

**INFORMATION 7. Committee Reports**

*Finance & Facilities* – Mr. Kiefer

The President noted the following:

- Form 990 (Return of Organization Exempt from Income Tax) for the tax year beginning July 1, 2020 and ending June 30, 2021, was filed on May 9, 2022.

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

**ACTION 7.2** At the request of the Executive Director, the President recommends approval to hire an outside education consultant, Dr. Charlene Brennan, at a cost not to exceed \$25,000.00 (Attachment 7.2).

**ACTION 7.3** At the request of the Executive Director, the President recommends the approval of the dispersal of the Bond Funds for immediate improvements to the school as outlined below.

- Cost of replacement and removal of carpeting and tiles from four (4) classrooms, based on the selection of bids submitted by June 16, 2022: \$40,000.00.
- Repair/replacement of existing roof based on the determination of successful bids due on June 30, 2022: Maximum \$250,000.00.
- Replacement of existing windows based on the determination of successful bids due on June 30, 2022: Maximum \$125,000.00.

*Personnel & Policy* – Ms. Sachdev

**ACTION 7.4** The Personnel & Policy Committee recommends the approval of the following:

- Alison Bearish, Visual Arts Teacher, salaried exempt full-time (10 months) at \$41,500.00 per year, effective August 1, 2022. Eligible for full benefits.

**ACTION**

**7.5** The Personnel & Policy Committee recommends the acceptance of the following resignations:

- Casandra Banahene, effective June 30, 2021. Ms. Banahene is moving out of the area.
- Melinda Clemente, effective June 30, 2021. Ms. Clemente is considering other options.
- Edward Kennedy, effective July 31, 2022. Mr. Kennedy has accepted a position at another school.
- Nektaria Papadopoulos, effective July 31, 2022. Ms. Papadopoulos is taking a break from teaching.
- Heather Woodell transitioned from a full-time Main Office Staff person to the part-time Lunch Coordinator (effective June 1, 2022).

**ACTION**

**7.6** The Personnel & Policy Committee recommends the acceptance of the following retirement:

- Colleen Frankenfield, effective July 31, 2022.

*Curriculum* – Mr. Bell

*Board Development and Advancement* – Mr. Passerman

*Technology* – Ms. Massa

**INFORMATION**

**8. Old Business**

**New Business**

**9. Public Comment**

**10. Adjournment**

**11. Next Meeting Date: Monday, July 18 (if needed)  
Monday, August 15 - regular meeting**

## AACS Board Meetings for 2021-2022

August	16
September	20
October	18
November	15
December	20
January 2022	24 (4 <sup>th</sup> Monday)
February	28 (4 <sup>th</sup> Monday)
March	21
April	18
May	16
June	20
July	18 (if needed)