



**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**

**Wednesday, June 29, 2022**

**6:00 PM**

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

**AGENDA**

1. Call to Order – Mr. Passerman
2. Roll Call – Ms. Gotzon (Quorum of 3 required)
- ACTION** 3. The President recommends the approval of Minutes from the June 20, 2022 Board Meeting (Attachment 3).
4. President’s Comments – Mr. Passerman  
The Board met in Closed Sessions to discuss a personnel matter.
- ACTION** 4.1 The President recommends acceptance of Scott Kiefer’s letter of Resignation from the Board of Directors received on June 23, 2022 (Attachment 4).
- ACTION** 4.2 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** 4.3 Motion to Elect New Board Member
  - a. Kimberly Jamison
- ACTION** 4.4 Call for Nomination of Officers effective July 1, 2022:
  - a. Elect Kimberly Jamison as President.
  - b. Elect Susan Harlan as Vice President.
- INFORMATION** 5. Old Business  
  
New Business
6. Public Comment
7. Adjournment

8. Next Meeting Date: Monday, August 15, 2022 - regular meeting.