



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING
Monday, August 15, 2022
6:00 PM (immediately following Reorganizational Meeting)
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 3 required)
3. **Flag Salute**

ACTION

4. **Approval of Minutes**

The President recommends the approval of the Minutes from the June 29, 2022, Special Board Meeting (Attachment 4).

5. **Public Comment on Agenda Items**

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

ACTION

- 6.1 The President recommends the approval of the Revised 2022-2023 Student Code of Conduct (Attachment 6.1).

ACTION

- 6.2 The President, at the request of the Executive Director, recommends the approval for submission of the 2021-2022 PDE 414 Application for the Charter School Lease Reimbursement Program to the Pennsylvania Department of Education.

ACTION

- 6.2a. The President, at the request of the Executive Director, recommends the approval of the Schoolwide Title 1 Plan to be submitted to the Pennsylvania Department of Education.

ACTION

- 6.3 **Executive Committee** – Ms. Jamison

The Executive Committee recommends the approval to change the Bylaws to state that “The Technology Committee has been dissolved and a "Technology Representative" will be listed under the Curriculum Committee” (Attachment 6.3).

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 the approval of the Financial Reports prepared by Repice and Taylor for the month ending June 30, 2022 (Attachment 7.1).

ACTION 7.2 The President recommends the approval of the Financial Reports prepared by Repice and Taylor for the month ending July 31, 2022 (Attachment 7.2).

Personnel & Policy – Ms. Sachdev

ACTION 7.3 The Personnel & Policy Committee recommends the approval of the following new hires for a 90-day probationary period:

- Denise Booth, School Counselor, salaried exempt, full-time, (10 months plus 10 days) \$50,000 per year, effective August 1, 2022.
- William Cecchini, Dean of Students, salaried exempt, full-time, (10 months and 10 days) \$55,000 per year, effective August 1, 2022.
- Angelin Deleon, Main Office Transportation Coordinator and Administrative Assistant, salaried exempt, full-time, (12 months) \$40,000 per year, effective August 1, 2022.
- Ryan Beach, English and Writing Teacher, salaried exempt, full-time, (10 months) \$42,000 per year, effective August 18, 2022.
- Gerald Kroboth, Social Studies Teacher, salaried exempt, full-time, (10 months) \$42,000 per year, effective August 18, 2022.

- Robert Lawrence, Music Teacher, salaried exempt, full-time, (10 months) \$41,000 per year, effective August 18, 2022.
- Mike McCann, Math Teacher, salaried exempt, full-time, (10 months) \$43,500 per year, effective August 18, 2022.
- Danielle Perdock, English Teacher, salaried exempt, full-time, (10 months) \$43,500 per year, effective August 18, 2022.
- Maria Perna, RTI Teacher, salaried exempt, full-time, (10 months) \$40,500 per year, effective August 18, 2022.
- Jessica Reulbach, Visual Arts Teacher, salaried exempt, full-time, (10 months) \$43,500 per year, effective August 18, 2022.

ACTION

7.3 The Personnel & Policy Committee recommends the acceptance of the following faculty/staff resignations:

- Mike Aruanno, Social Studies Teacher; Alexis Jenofsky, Theater Teacher; Kelly Pasquarella, Sixth Grade Teacher; Courtney Kerr, Special Education Teacher; Beverly Sparling, Spanish Teacher, Kristen Stachina, School Counselor; Erin Adolt, Behavioral Specialist; Brooke Faust, Paraprofessional; Deb Ihling, Music Teacher; and John Peters, Dean of Students, all effective July/August, 2022.

Curriculum – Mr. Bell

Board Development and Advancement –

INFORMATION

8. Old Business

New Business

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, September 19, 2022

AACS Board Meetings for 2022-2023

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