



**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**  
**Monday, September 19, 2022**  
**6:00 PM**

**A G E N D A (REVISED 9-16-22)**

1. **Call to Order** – Ms. Kimberly Jamison, President
2. **Roll Call** – Ms. Gotzon (Quorum of 4 required)
3. **Flag Salute**
- ACTION** 4.a. **Approval of Minutes**  
The President recommends the approval of Minutes from the August 15, 2022, Reorganizational Board Meeting (Attachment 4.a.).
- ACTION** 4.b. **Approval of Minutes**  
The President recommends the approval of Minutes from the August 15, 2022, General Board Meeting (Attachment 4.b.).
5. **Public Comment on Agenda Items**
6. **President’s Comments** – Ms. Jamison
- ACTION** 6.a. The President recommends the approval of the Board of Trustees Resolution to Approve AACMS’ Application for the Mental Health and School Safety Grant. (Attachment 6.a).
- INFORMATION** 6.1 **Executive Director’s Report** – Mr. Fitzpatrick (Attachment 6a).  

Message from the Dean of Students

**Enrollment Report** – Ms. Reid  
(Attachment 6b)

**Principal’s Report** – Ms. Hersh (Attachment 6c).
- ACTION** 6.2 The Principal recommends the approval of the 2022-2023 Teacher Induction Plan (Attachment 6.2).
- 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 August 31, 2022 (Attachment 7.1)

**ACTION**                    **7.2**     At the request of the Executive Director, the Treasurer recommends the approval of the dispersal of the Bond Funds for additional improvements to the school as outlined below.

- Replacement of existing skylights at a cost of \$36,000.00.
- Removal and replacement of windows in rooms 201 and 208 at a cost of \$33,450.00.

*Personnel & Policy* – Ms. Sachdev

The current Action Plan is attached. (Attachment 7.3.1).

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

- Denise Booth, School Counselor, effective August 19, 2022.
- Seval Kanik, Instrumental Music Teacher, effective August 25, 2022.
- Michael McCann, Math Teacher, effective September 6, 2022.
- Charles Falteich 6<sup>th</sup> and 7<sup>th</sup> grade English Teacher, effective September 9, 2022.

**ACTION**                    **7.4**     The Personnel and Policy Committee recommends the approval of the following new faculty hires for a 90-day probationary period:

- Jennifer Brazinski, Instrumental Music Teacher, salaried exempt, full-time (10 months) \$41,500, effective September 6, 2022.
- Kim Doan, Sixth and Seventh Grade English Teacher, salaried exempt, full-time (10 months) \$41,000, effective September 12, 2022.
- Beck Dolphin, Building Substitute Teacher, salaried exempt, full-time (10 months) \$41,000, effective August 18, 2022.
- Shannon Felletter, Theater Teacher, salaried exempt, full-time (10 months) \$41,000, effective August 18, 2022.
- Melissa Gehret, School Counselor, salaried exempt, full-time (10 months) \$50,000, effective September 26, 2022.
- Davis Gulbis, Science Teacher, salaried exempt, full-time (10 months) \$42,000, effective August 18, 2022.
- Chris Hamm, Vocal Music Teacher, salaried exempt, full-time (10 months) \$43,500, effective August 22, 2022.

- Parker Henning, Math Teacher, salaried exempt, full-time (10 months) \$41,000, effective August 24, 2022.
- Kate Rush, Paraprofessional, salaried exempt, full-time (10 months) \$33,660, effective August 22, 2022.
- Ana Aybar, Part-time lunchroom staff, \$13.50 hourly, effective August 29, 2022.
- Ines Suarez-Santana, Part-time lunchroom staff, \$13.50 hourly, effective August 29, 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, October 17**

**AACS Board Meetings for 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)