



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING
Monday, January 23, 2023
6:00 PM
Arts Academy Charter School
1610 E. Emmaus Ave., Allentown, PA 18103

A G E N D A

1. **Call to Order** – Ms. Kim Jamison, President
2. **Roll Call** – Ms. Gotzon (Quorum of 3 required)
3. **Flag Salute**

ACTION

4. **Approval of Minutes**

The President recommends approval of the Minutes from the December 20, 2022 Board meeting (Attachment 4).

5. **Public Comment on Agenda Items**

INFORMATION

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

ACTION

- 6.1 Motion to elect and swear-in of two new Board Members, Denisetta Irizarry and Susan Ott.

ACTION

- 6.2 At the recommendation of the Executive Director, the President recommends approval of the Technology Audit Contract with the Carbon Lehigh Intermediate Unit #21.

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

Personnel & Policy – Ms. Sachdev

ACTION

7.2 The Personnel & Policy Committee recommends approval of the following new hire for a 90-day probationary period:

- Shelley Penchick, part-time Nurse (10 months) \$37 per hour. Benefits are not provided.

Curriculum Committee – Mrs. Harlan

Board Development and Advancement –

INFORMATION

8. Old Business

New Business

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, February 27, 2023

AACS Board Meetings for 2022-2023

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