



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, February 27, 2023

6:00 PM

Arts Academy Charter School

1610 E. Emmaus Ave., Allentown, PA 18103

ZOOM and In-Person

A G E N D A

1. **Call to Order** – Ms. Kim Jamison, President
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 January 23, 2023, Board meeting (Attachment 4).
5. **Public Comment on Agenda Items**
- INFORMATION** 6. **President’s Comments** – Ms. Jamison
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 the approval of the Financial Reports prepared by Repice and Taylor for the month ending January 31, 2023 (Attachment 7.1).
Personnel & Policy – Ms. Sachdev
- ACTION** 7.2 The Personnel & Policy Committee accepts the following resignation:
 - Ryan Beach, Literary Arts Teacher, effective February 10, 2023. Mr. Beach accepted a position at BASD.

ACTION

7.3 The Personnel & Policy Committee recommends approving the following annual contracts which includes a 90-day probationary period:

- Sarah Cecchini, Paraprofessional, salaried exempt, full-time (10 months, 4 days per week) effective January 30, 2023. Her annual salary is \$26,880. (Salary will be pro-rated.) Eligible for benefits.
- Kathleen Long, Paraprofessional, salaried exempt, full-time (10 months) effective February 21, 2023. Her annual salary is \$33,600. (Salary will be pro-rated.) Eligible for benefits.
- Madeleine Routson, English Teacher, salaried exempt, full-time (10 months) effective February 21, 2023. Her annual salary is \$41,000. (Salary will be pro-rated.) Eligible for benefits.
- Megan Statham, English Teacher, salaried exempt, full-time (10 months) effective February 13, 2023. Her annual salary is \$43,500. (Salary will be pro-rated.) Eligible for benefits.

Curriculum Committee – Ms. Harlan

Board Development and Advancement –

CLOSED SESSION OF THE BOARD

INFORMATION

8. Old Business

New Business

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, March 20, 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)