



**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**  
**Monday, March 20, 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. Kimberly 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 February 27, 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, Principal (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 February 28, 2023 (Attachment 7.1).  
  
*Personnel & Policy* – Ms. Sachdev
- ACTION** 7.2 The Personnel & Policy Committee recommends the approval of the following Contract for a 90-day probationary period:

- Sean Sakdiponephong, ESL Teacher part-time (two days per week), effective April 3, 2023, at a daily rate of \$150 per day. No benefits are provided.

*Curriculum Committee* – Mrs. Harlan

**ACTION**            **7.3**    The Curriculum Committee recommends the approval of the AACMS 2023-2024 Assessment Plan (Attachment 7.3).

*Board Development and Advancement* –

**INFORMATION**    **8.**    **Old Business**

**New Business**

**9.**    **Public Comment**

**10.**   **Adjournment**

**11.**   **Next Meeting Date: Monday, April 17, 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)