



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, May 15, 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
- 2. Roll Call** – Ms. Gotzon (Quorum of 3 required)
- 3. Flag Salute**
- ACTION 4. Approval of Minutes**
The President recommends the approval of Minutes from the April 17, 2023 Board meeting (Attachment 4).
- 5. Public Comment on Agenda Items**
- INFORMATION 6. President’s Comments** – Ms. Jamison
- ACTION 6.1** The President recommends the election and swearing-in of a new Board Member, Chelsea Morrese.
- ACTION 6.2** The President moves to approve an Amendment to the Bylaws. This provision may be weighed for good cause with unanimous agreement of the remainder board members. The amendment states that “ Due to his special financial knowledge and difficulty finding someone to maintain compliance with the Bylaws we therefore extend Scott Kiefer’s tenure as Board Treasurer for one year beginning at the end of the current school year.”

Executive Director’s Report – Mr. Fitzpatrick
(Attachment 6a)

Enrollment Report – Ms. Reid
(Attachment 6b)

Principal’s Report – Ms. Hersh, Principal
(Attachment 6c)
- ACTION 6.3** The President, upon recommendation by the Principal, moves to approve amending the AACS’ 2022-2023 Academic Calendar to reflect the last day of school as June 5, 2023 for the students and June 7, 2023 for the faculty (Attachment 6.3).

ACTION **6.4** The President, upon recommendation by the Principal, moves to approve the AACS' 2023-2024 Academic Calendar (Attachment 6.4).

ACTION **6.5** The President, upon recommendation by the Executive Director, moves to approve the following business partners for the 2023-2024 school year:

- Albarell Electric
- Altronics Security System
- AudienceView – Performance ticketing service
- Palmeri Transportation – Transportation services
- HMK (Hampson, Mowrer and Kreitz) - Insurance Broker
- Repice and Taylor - Financial Services
- Legal Services – King, Spry, Herman, Freund & Faul LLC and McKenna Snyder LLC
- Hutchinson, Gillahan & Freeh, P.C. - Auditors
- J. P. Mascaro & Sons - Waste Removal
- ServiceMaster - Building Cleaning
- Linton's Managed Services - Lunch Provisions
- Peoples Security and Trust Bank
- Truist Bank
- Edwards Business Systems Inc. - Copiers
- Power School - Information System
- Securly – Proxy Monitoring Student Usage
- Sonicwall – Network Hardware
- Kelly and Associates - Benefits Provider
- Stotz and Fatzinger Office Supplies
- Superior Landscaping and Snow Removal
- Verizon
- RCN
- Connell-Greene Consulting (air quality)
- D.S. Correll Company Inc. (fire sprinkler)
- Ehrlich Pest Control
- Momentum – long distance phone service
- Metz (HVAC)
- Read Naturally
- Tiger Remodeling (roof, flooring)
- Kunsman & Son Paving
- Adams Glass (Windows)
- Young Plumbing (plumbing repairs)
- Lift Art (lift)
- Tustin (furnace)
- ABE Doors (garage doors)
- Bethlehem Gallery of Floors (flooring)
- JC Masonry (masonry repair)
- Penn Blinds (window shades)

- Quantum Financial - 403B provider (retirement plan)

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 April 30, 2023 (Attachment 7.1).

ACTION 7.2 The Treasurer recommends the approval of the Final Fiscal 2023-2024 Budget.

ACTION 7.3 The Treasurer recommends the approval of the salary information as stated on the Salary Information for 2023-2024 and the issuance of the appropriate staff and faculty contracts.

Personnel & Policy – Ms. Sachdev

ACTION 7.4 The Personnel & Policy Committee recommends the approval of the contract for the following new hire for the remainder of the school year:

- Cristina Makowicz, Vocal/Instrumental Teacher, at a salary of \$11,000. Benefits are not provided.

Curriculum – Ms. Harlan

Board Development and Advancement –

INFORMATION 8. Old Business

New Business

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, June 19, 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)