



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, January 27, 2025

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 4 required)
3. **Flag Salute**

ACTION

4. **Approval of Minutes**

The President recommends approval of the Minutes from the December 16, 2024, Board meeting (Attachment 4).

5. **Public Comment on Agenda Items**

INFORMATION

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

ACTION

- 6.1

The President recommends approving the appointment of the new Executive Director, effective July 1, 2025.

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

Enrollment Report – Ms. Reid

Principal’s Report – Mr. Cecchini

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, 2024 (Attachment 7.1).

ACTION

- 7.2

The Treasurer recommends that the Board acknowledge receipt of The Arts Academy Charter School Basic Financial Audit (2023-2024) for the Fiscal Year Ended June 30, 2024, as presented by

Hutchinson, Gillahan and Freeh. The Audit is posted in One Drive at [23-24 Audit](#). Copies are available upon request.

Personnel & Policy – Ms. Sachdev

- ACTION** **7.3** The Personnel & Policy Committee recommends the acceptance of the following staff retirement:
- Kathleen Long, Paraprofessional, retired, effective January 3, 2025.

Curriculum Committee – Ms. Harlan

Board Development and Advancement – Mr. Judkins

- INFORMATION** **8.** **Old Business**
- New Business**
- 9.** **Public Comment**
- 10.** **Adjournment**
- 11.** **Next Meeting Date: Monday, February 24, 2025**

AACS Board Meetings for 2024-2025

August	19
September	16
October	21
November	18
December	16
January 2025	27
February	24
March	17
April	21
May	19
June	16
July	21 (if needed)