

## ARTS ACADEMY CHARTER SCHOOL BOARD MEETING Monday, March 17, 2025 6:00 PM

## Arts Academy Charter School 1610 E. Emmaus Ave., Allentown, PA 18103

#### AGENDA

- 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 24, 2025, 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** – Mr. Cecchini, 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, 2025 (Attachment 7.1).

**Personnel & Policy** – Ms. Sachdev

Curriculum Committee – Mrs. Harlan

## **Board Development and Advancement** – Mr. Judkins

## **INFORMATION** 8. Old Business

**New Business** 

- 9. Public Comment
- 10. Adjournment
- 11. Next Meeting Date: Monday, April 28, 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	28
May	19
June	16
July	21 (if needed)