



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, February 24, 2025

6:00 PM

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 the approval of Minutes from the January 27, 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 (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, 2025 (Attachment 7.1).
- ACTION** 7.2 The Treasurer recommends the approval of the Form 990 (posted in One Drive) as prepared by Repice and Taylor for the year 2023-2024.
Personnel & Policy – Ms. Sachdev
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, March 17, 2025**

AACS Board Meetings for 2024-2025

August	19
September	16
October	21
November	18
December	16
January 2025	27 (4th Monday)
February	24 (4th Monday)
March	17
April	21
May	19
June	16
July	21 (if needed)