



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING
Monday, August 18, 2025
6:00 PM (immediately following Reorganizational Meeting)
Arts Academy Charter School
1610 E. Emmaus Ave., Allentown, PA 18103

A G E N D A

- 1. Call to Order** – Mr. Scott Kiefer, President
- 2. Roll Call** – Ms. Gotzon (Quorum of 5 required)
- 3. Flag Salute**

ACTION

- 4. Approval of Minutes**

The President recommends the approval of the Minutes from the June 16, 2025, Board Meeting (Attachment 4).

- 5. Public Comment on Agenda Items**
- 6. President's Comments** – Mr. Kiefer

ACTION

- 6.1** The President, at the request of the Executive Director, recommends the approval for submission of the 2024-2025 PDE 418 Application for the Charter School Lease Reimbursement Program to the Pennsylvania Department of Education.

ACTION

- 6.2** The President, at the request of the Executive Director, recommends the approval of the Schoolwide Title 1 Plan to be submitted to the Pennsylvania Department of Education.

ACTION

- 6.3** The President, at the request of the Executive Director, recommends the approval of funds in the amount of \$28,500 to Jack Lehr Heating, Cooling, and Electrical to replace broken air conditioning units in rooms 106, 205, and 204. Jack Lehr was given the contract after receiving two bids.

Executive Director's Report – Mr. Eisenhart (Attachment 6a)

Enrollment Report – Ms. Reid (Attachment 6b)

Principal's Report – Ms. Hill (Attachment 6c)

ACTION **6.4** The President, upon recommendation by the Principal recommends the approval of the 2025-2026 Teacher Induction Plan (Attachment 6.4).

Finance & Facilities – Ms. Giltz

ACTION **7.1** The Treasurer recommends the approval of the Financial Reports prepared by Repice and Taylor for the month ending June 30, 2025 (Attachment 7.1).

ACTION **7.2** The Treasurer recommends the approval of the Financial reports prepared by Repice and Taylor for the month ending July 31, 2025 (Attachment 7.2).

Personnel & Policy – Ms. Sachdev

ACTION **7.3** The Personnel & Policy Committee recommends the approval of the following new hires for a 90-day probationary period:

- Michael D’Alessandro, Science Teacher, salaried exempt, full-time, (10 months) \$42,000 per year, effective August 18, 2025.
- Caroline Morales, Part-Time Main Office Administrative Assistant (12 months) \$17.50 per hour, effective July 1, 2025.
- Catherine Santana. Part-Time Food Services Assistant, (10 months) \$14.50 per hour, effective August 25, 2025.

The Personnel & Policy Committee accepts the resignation of Andrea Angstadt, school nurse, effective August 15, 2025. She accepted a position at another school.

Curriculum – Ms. Harlan

Board Development and Advancement – Mr. Judkins

INFORMATION **8. Old Business**

New Business

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, September 15, 2025.

AACMS Federal Programs Summer 2025 Parent/Stakeholder Review/Planning Meeting will be conducted immediately following the Board Meeting.

AACS Board Meetings for 2025-2026

August	18
September	15
October	20
November	17
December	15
January 2024	26 (4 th Monday)
February	23 (4 th Monday)
March	23 (4 th Monday)
April	20
May	18
June	15
July	20 (if needed)