

ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, September 15, 2025

6:00 PM

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.a. Approval of Minutes**
The President recommends the approval of Minutes from the August 18, 2025, Reorganizational Board Meeting (Attachment 4.a.).
- ACTION 4.b. Approval of Minutes**
The President recommends the approval of Minutes from the August 18, 2025, General Board Meeting (Attachment 4.b.).
- 5. Public Comment on Agenda Items**
- 6. President’s Comments** – Mr. Kiefer
- INFORMATION 6.1 Executive Director’s Report** – Mr. Eisenhart (Attachment 6a).
Enrollment Report – Ms. Reid (Attachment 6b).
Principal’s Report – Ms. Hill (Attachment 6c).
- INFORMATION 7. Committee Reports**
Finance & Facilities – Ms. Nand
- ACTION 7.1** The Treasurer recommends the approval of the Financial Reports prepared by Repice and Taylor for the month ending August 31, 2025 (Attachment 7.1)
Personnel & Policy – Ms. Sachdev
- ACTION 7.2** The Personnel and Policy Committee recommends the approval of the following new and re-hire:
 - Rachel Armellino, School Nurse, salaried exempt, full-time (4 months) \$23,275.00, effective August to December 2025.

- Samantha Livingston, Paraprofessional, salaried exempt, full-time (10 months) \$38,000.00, effective September 15, 2025.
- Caroline Morales, Main Office Administrative Assistant, moving from part-time to full-time (12 months) at \$17.50 per hour, effective September 15, 2025.

The Personnel & Policy Committee accepts the resignation of Kristin Breiner, Paraprofessional/Art Teacher, effective August 31, 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, October 20, 2025.

AACS Board Meetings for 2025-2026

August	18
September	15
October	20
November	17
December	15
January 2026	26 (4 th Monday)
February	23 (4 th Monday)
March	23
April	20
May	18
June	15
July	20 (if needed)