



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, October 20, 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** – 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 Minutes from the September 15, 2025, Board meeting (Attachment 4).
5. **Public Comment on Agenda Items**
- INFORMATION** 6. **President's Comments** – Mr. Kiefer
- ACTION** 6.1 The President recommends the approval of the Board Resolution Authorizing Karl Eisenhart to Sign Contracts for the Pennsylvania Department of Education (Attachment 6.1).
- ACTION** 6.2 The President recommends the approval of the Language Instruction Educational Program (LEIP) (Attachment 6.2).
- Executive Director's Report** – Mr. Eisenhart (Attachment 6a)
- Enrollment Report** – Ms. Reid (Attachment 6b)
- Principal's Report** – J. 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 September 30, 2025 (Attachment 7.1).

Personnel & Policy – Ms. Sachdev

ACTION

7.2 The Personnel and Policy Committee recommends the approval of the following new hires:

- Elaine Hersh, ESL Teacher, \$40 per hour, 16 hours per week, part-time (9 months), effective September 30, 2025.
- Michael Hertzog, Math/Science Teacher, salaried exempt, full-time (10 months) \$42,000.00, effective September 22, 2025.
- Cesar O. Medina, School Student Resource Staff member, \$25 per hour, 25 hours per week, part-time (10 months), effective September 8, 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, November 17, 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 (4 th Monday)

April	20
May	18
June	15
July	20 (if needed)