

## ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, November 17, 2025 6:00 PM

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

## AGENDA

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

The President recommends the approval of Minutes from the October 20, 2025, Board Meeting (Attachment 4).

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

**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 October 31, 2025 (Attachment 7.1).

**ACTION** 7.2 The Finance Committee recommends the approval of Christmas bonuses for all full-time and part-time employees.

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, December 15, 2025

## **AACS Board Meetings for 2025-2026**

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