



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, December 15, 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 November 17, 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 November 30, 2025 (Attachment 7.1).
- ACTION 7.2** The Treasurer recommends that the Board acknowledge receipt of The Arts Academy Charter School Basic Financial Audit (2024-2025) for the Fiscal Year Ended June 30, 2025, as presented by Barbacane Thornton & Company (BTCPA) and posted in One Drive at Arts Academy Charter Middle School\AACMS Board – Documents – Audit at [2024-2025 Audit](#). Hard copies are available upon request.
Personnel & Policy – Ms. Sachdev

ACTION

7.2 The Personnel and Policy Committee recommends the approval of the following renewed and re-hired contracts:

- Rachel Armellino, School Nurse, salaried exempt, full-time (5 months) \$23,275.00, effective January 5 – June 5, 2026.
- Shireen Meyers, part-time nurse, hourly \$30 per hour, (5 months) effective January 5 – June 5, 2026.
- Elaine Hersh, ESL Teacher, part-time hourly \$40.00 per hour, and Special Ed Support, part-time hourly \$25.00 per hour, (6 months) effective December 1, 2025.

ACTION

7.3 The Personnel & Policy Committee recommends waiving the First Reading of the following Board Policy, moving directly for Second Reading and approval: (Attachment 7.3)

- Bd. Pol. 3.8 Virtual/Remote Learning Days

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, January 26, 2026

AACS Board Meetings for 2025-2026

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