



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, January 26, 2026
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 4 required)
- 3. Flag Salute**
- ACTION** **4. Approval of Minutes**
The President recommends approval of the Minutes from the December 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 a Resolution presented to Denisette Irizarry in recognition of her contributions as a Board Member to the success of the Arts Academy Charter Middle School.

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 approval of the Financial Reports prepared by Repice and Taylor for the month ending December 31, 2025 (Attachment 7.1).

Personnel & Policy – Ms. Sachdev

ACTION **7.2** The Personnel & Policy Committee recommends the acceptance of the following new hire:

- Keyboard/Vocal Music Teacher, salaried exempt, full-time (10 months) \$ 42,000.00, effective February 2, 2026.

The Personnel & Policy Committee acknowledges the resignation of the following:

- Craig Albert, Keyboard/Vocal/Music Teacher, effective December 18, 2025, resigned for personal reasons.

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, February 23, 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
April	20
May	18
June	15
July	20 (if needed)