



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING
Monday, March 23, 2026
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 4 required)
3. **Flag Salute**
- ACTION** 4. **Approval of Minutes**
The President recommends the approval of Minutes from the February 23, 2026, 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 February 28, 2026 (Attachment 7.1).

Personnel & Policy – Ms. Sachdev
- ACTION** 7.2 The Personnel & Policy Committee recommends waiving the First Reading of the following Board Policies, moving directly for

Second Reading and approval. Policy revisions were brought about by changing state and federal requirements (Attachment 7.2).

- Board Policy 4.10 Reimbursement for Travel Expenses
- Board Policy 10.5 Travel Expenses Using Federal Funds

Curriculum Committee – Mrs. Harlan

Board Development and Advancement – Mr. Judkins

INFORMATION

8. Old Business

New Business

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, April 20, 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)