



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, April 20, 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 March 23, 2026, Board meeting (Attachment 4)

- 5. Public Comment on Agenda Items**

INFORMATION

- 6. President’s Comments** – Mr. Kiefer - Revisit the idea of the possibility of holding future Board meetings virtually.

Executive Director’s Report – Mr. Eisenhart
(Attachment 6a)

Enrollment Report – Ms. Reid
(Attachment 6b)

Principal’s Report – J. Hill, Principal
(Attachment 6c)

ACTION

- 6.1** The President, upon recommendation of the Principal, moves to approve the AACMS’ 2026-2027 Academic Calendar (Attachment 6.1).

ACTION

- 6.2** The President recommends waiving the First Reading of the following Board Policy, moving directly for Second Reading and approval. Policy revisions were brought about by PA Act 47 of 2025 amendments (Attachment 6.2).

- AACS Board Policy 2.4.2 – Truancy/Mandatory Attendance Enforcement

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 March 31, 2026 (Attachment 7.1).

ACTION 7.2 The Treasurer recommends the approval of the Resolution required by the Child Nutrition Program Electronic Application and Reimbursement System (CN PEARS) to eliminate the intercompany fund balance between the food service fund and operating on a yearly basis effective June 30, 2026. Effective July 1, 2025, any negative balance will be funded by the operating program through a transfer of cash.

At the recommendation of the Executive Director, the AY 2026-2027 Preliminary Budget is provided for informational purposes only. (Budget is posted in One Drive)

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, May 18, 2026

AACS Board of Directors Meetings 2025-2026

August	18
September	15
October	20
November	17

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