



ARTS ACADEMY CHARTER SCHOOL BOARD MEETING

Monday, May 18, 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
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 April 20, 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 – J. Hill (Attachment 6c)
- ACTION** 6.1 The President, upon recommendation of the Executive Director, moves to approve the following business partners for AY2026-2027:
 - ABE Doors (garage doors)**
 - Adams Glass (windows)**
 - Adams Outdoor (signage/billboards)**
 - Albarell Electric**
 - Amazon**
 - Barbacane, Thornton & Company LLP (Auditors)**
 - Bethlehem Gallery of Floors (flooring)**
 - Canva (design website)**
 - CareStaff Partners Temp agency**
 - Cheddar UP (online fundraising/event planner)**
 - Connell-Greene Consulting (air quality)**
 - Costco –(large bulk purchases)**
 - Custom IT Solutions – IT Support**
 - D.S. Correll Company Inc. (fire sprinkler)**
 - EAS Water (bottled water)**

Easton Coach (charter bus rentals)
Edwards Business Systems Inc. (copiers)
Everline Paving
GODADDY (Domain)
Great America Financial Services (phone rentals)
J. P. Mascaro & Sons (waste removal)
JC Masonry
KB Welding
Keith's Lock & Door (door lock replacements)
King, Spry, Herman, Freund & Faul LLC (Legal Counsel)
Kunsmann & Son Paving
Lift Art (lift)
Mariposa Consulting
McKenna Snyder LLC (Legal Counsel)
Metz (HVAC)
Moyer Plumbing
Palmeri Transportation Services
Penn Blinds (window shades)
Peoples Security and Trust Bank
Pitney Bowes (postage/mailing)
Playscripts (purchase agreements for musical rights)
Power School Student Information System
Quantum Financial - 403B provider (retirement plan)
Quest Exterminators
RCN/Astound
Read Naturally
Repice and Taylor (Financial Services)
Restaurant Store
Securly (Proxy Monitoring Student Usage)
Seltzer Group (Benefits/Insurances)
Signup Genius (volunteer signup)
SSI – Fire & Explosion protection (inspections)
Superior Landscaping and Snow Removal
Transperfect (Interpreter services for calls)
Truist Bank
Tustin Water Solutions
TWG (The Wire Guy) Security System/Classroom cameras/alarm system
Vanguard Cleaning Systems (building cleaning)
Verizon
Whitson's Culinary Group (lunch provisions)
Working Dog Press (printing services)

ACTION

- 6.2** The President recommends waiving the First Reading of the following Board Policies, moving directly for Second Reading and approval. Policy revisions were brought about by Fed Monitor Audit Requirements to be compliant with Pennsylvania Department of Education (PDE). (Attachment 6.2).

- AACS Board Policy 10.1 – Programs and Expenditures Involving Federal Funds - Allowability of Cost
- AACS Board Policy 10.4 – Programs and Expenditures Involving Federal Funds - Cash Management

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 April 30, 2026 (Attachment 7.1).

ACTION 7.2 The Treasurer recommends the approval of the Final Fiscal 2026-2027 Budget (posted in One Drive).

ACTION 7.3 The Treasurer recommends the approval of the salary information as stated on the Salary Information for 2026-2027 and the issuance of the appropriate staff and faculty contracts.

ACTION 7.4 The Treasurer recommends the approval of the Resolution to Approve Principles used for Budget Preparation 2026-2027.

ACTION 7.5 The Treasurer, at the request of the Executive Director and with the approval of the Executive Committee, recommends authorizing the following disbursement:

- Bethlehem Gallery of Floors, an amount not to exceed \$23,000.00, for the replacement of flooring in Classroom 102 (Instrumental Music). The project is scheduled for completion during the summer break.

ACTION 7.6 The Finance Committee recommends the approval of Year-End Bonuses for all full-time and part-time employees, not to exceed \$20,000.

Personnel & Policy – Ms. Sachdev

Curriculum – Ms. Harlan

Board Development and Advancement – Mr. Judkins

INFORMATION 8. Old Business

New Business

9. Public Comment

10. Adjournment

11. Next Meeting Date: Monday, June 15, 2026

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)