

**ARTS ACADEMY CHARTER SCHOOL BOARD MEETING**

**Monday, September 21, 2026**

**6:00 PM**

**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.a. Approval of Minutes**  
The President recommends the approval of Minutes from the August 17, 2026, Reorganizational Board Meeting (Attachment 4.a.).
- ACTION 4.b. Approval of Minutes**  
The President recommends the approval of Minutes from the August 17, 2026, General Board Meeting (Attachment 4.b.).
- 5. Public Comment on Agenda Items**
- 6. President's Comments** – Mr. Kiefer
- INFORMATION 6.1 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 August 31, 2026 (Attachment 7.1).  
*Personnel & Policy* – Ms. Sachdev
- ACTION 7.2** The Personnel and Policy Committee recommends the approval of the following new and re-hires:
  - Noreen Mackay, School Nurse, part-time (10 months) \$26 per hour, effective September 1, 2026.

- Stacey Nunez Gonzalez, Food Services Staff Person, part-time (10 months) \$15.00 per hour, effective August 31, 2026.
- Nancy Nunez, Food Services Staff Person, part-time (10 months) \$15.00 per hour, effective September 4, 2026.
- Catherine Santana, Food Services Supervisor, moving from part-time to full-time (10 months) at \$18.50 per hour, effective September 8, 2026.

The Personnel and Policy Committee accepts the resignation/retirement of Karen Pinto, Food Services Supervisor, effective September 3, 2026.

*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, October 19, 2026.**

## **AACS Board Meetings for 2026-2027**

|              |                             |
|--------------|-----------------------------|
| August       | 17                          |
| September    | 21                          |
| October      | 19                          |
| November     | 16                          |
| December     | 14 (2 <sup>nd</sup> Monday) |
| January 2027 | 25 (4 <sup>th</sup> Monday) |
| February     | 22 (4 <sup>th</sup> Monday) |
| March        | 22                          |
| April        | 19                          |
| May          | 17                          |
| June         | 21                          |
| July         | 19 (if needed)              |