



# Easton Arts Academy Elementary Charter School

30 N. 4<sup>th</sup> Street • Easton, PA 18042

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## Committee of the Whole Meeting

Thursday, January 11, 2024

6:30 pm - Microsoft Team Meeting

1. Meeting Called to Order
2. Roll Call of Officers
3. Disclosure of Public Meetings/Executive Session
4. Community Comment
5. Remarks
  - i. President
  - ii. Chief Executive Officer
  - iii. School Principal

### 6. Approval of Agenda for January 11, 2024

- a. Resolution No. 240111.01

*Be it RESOLVED that the Committee of the Whole of the Easton Arts Academy Elementary Charter School approves the Committee of the Whole meeting agenda for today, January 11, 2024.*

### 7. Finance Committee (represented by Mrs. Felix)

- a. **Resolution No. 240111.02:** The Administration is seeking the approval of the Committee of the Whole to move the Finance Report for December 2023 to the Board Meeting on January 11, 2024, for official action.

*Be it RESOLVED that the Committee of the Whole of the Easton Arts Academy Elementary Charter School approved moving Resolution No. 240111.02 to the Board Meeting on January 11, 2024, for official action.*

- b. Informational: Water Damage during Holiday Break

**8. Academic Committee (represented by Mr. Owens)**

**a. Informational: Star Math and Star Reading Testing**

- i. K-2: 1/30**
- ii. 3-5: January 31 ELA (morning)**
- iii. 3-5: February 1 Math (morning)**

**9. ADJOURNMENT**

Our next monthly meeting will be held on Thursday, January 25, 2024, at 6:30 p.m. via Microsoft Teams and in person at Easton Arts Academy Elementary Charter School.