



Easton Arts Academy Elementary Charter School

30 N. 4th Street • Easton, PA 18042

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Committee of the Whole Meeting

Thursday, October 12, 2023

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 October 12, 2023

a. Resolution No. 231012.01

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, October 12, 2023.

7. Finance Committee (represented by Mrs. Felix)

- a. **Resolution No. 231012.02:** The Administration is seeking the approval of the Committee of the Whole to move the Finance Report for September 2023 to the Board Meeting on October 26, 2023, for official action.

Be it RESOLVED that the Committee of the Whole of the Easton Arts Academy Elementary Charter School approved moving Resolution No. 231012.02 to the Board Meeting on October 26, 2023, for official action.

8. Academic Committee (represented by Mr. Owens)

- a. **Informational: 2022-2023 PSSA Results**
- b. **Resolution No. 231012.03:** The Administration is seeking approval of the Committee of the Whole to move the Worth Ave. Group insurance policy for staff laptops and tablets not to exceed \$1,471 for Board approval at our next Board Meeting on October 26, 2023.

Be it RESOLVED that the Committee of the Whole of the Easton Arts Academy Elementary Charter School approved moving Resolution No. 231012.03 for to the Board Meeting on October 26, 2023, for official action.

9. Human Resources Committee:

- a. **Resolution No. 231012.04:** The Administration is seeking approval from the Committee of the Whole to move the Human Resources Committee report to the Board Meeting on October 26, 2023, for official action.

Resignation

Last Name	First Name	Position	Certification	Compensation	Effective Date
Pintha	Kylie	4th-grade teacher	Instructional 1 PK-4	\$45,000	11/2/2023

Be it RESOLVED that the Committee of the Whole of the Easton Arts Academy Elementary Charter School approved moving Resolution No. 231012.04 for to the Board Meeting on October 26, 2023, for official action.

10. ADJOURNMENT

Our next monthly meeting will be held on Thursday, October 26, 2023, at 6:30 p.m. via Microsoft Teams and in person at Easton Arts Academy Elementary Charter School.