



Easton Arts Academy Elementary Charter School

30 N. 4th Street • Easton, PA 18042

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Committee of the Whole Meeting

Thursday, November 9, 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 November 9, 2023

a. Resolution No. 231109.01

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, November 30, 2023.

7. Finance Committee (represented by Mrs. Felix)

- a. **Resolution No. 231109.02:** The Administration is seeking the approval of the Committee of the Whole to move the Finance Report for October 2023 to the Board Meeting on November 30, 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. 231109.02 to the Board Meeting on November 30, 2023, for official action.

- b. **Resolution No. 231109.03:** The Administration is seeking the approval of the Committee of the Whole to move the Final Site contract for website hosting not to exceed the terms set forth in the contract dated November 6, 2023, for five years to the Board Meeting on November 30, 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. 231109.03 to the Board Meeting on November 30, 2023, for official action.

8. Academic Committee (represented by Mr. Owens)

a. Informational: 2022-2023 Future Ready Index

- b. Resolution No. 231109.04:** The Administration is seeking approval of the Committee of the Whole to move the Title 1 Comprehensive Plan 2022-2025 to the Board Meeting on November 30, 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. 231109.04 to the Board Meeting on November 30, 2023, for official action.

9. ADJOURNMENT

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