



Easton Arts Academy Elementary Charter School

30 N. 4th Street • Easton, PA 18042

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Committee of the Whole Meeting

Thursday, December 14, 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 December 14, 2023
 - a. Resolution No. 231214.01

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, December 28, 2023.

7. Finance Committee (represented by Mrs. Felix)
 - a. Informational:
 - i. Elevator Repair
 - ii. HVAC Repair
 - iii. Final Site Update

8. Academic Committee (represented by Mr. Owens)

- a. Informational:
 - i. Update from Ms. Gubitosa
 1. Assessments
 2. PLC's
 3. Curriculum Committee
 - ii. Update from Mr. Hunter
 1. Grade 3-5 Winter Showcase
 - a. 12/15/2023 @ State Theater, 6:00 PM to 7:00 PM

9. ADJOURNMENT

Our next monthly meeting will be held on Thursday, December 28, 2023, at 6:30 p.m. via Microsoft Teams and in person at Easton Arts Academy Elementary Charter School.