



# Easton Arts Academy Elementary Charter School

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

484-546-4230 • FAX: 610-829-6076 • [www.eaaecs.org](http://www.eaaecs.org)

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## Committee of the Whole Meeting

Thursday, February 8, 2024

6:30 pm - Microsoft Team Meeting and In-Person 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 February 8, 2024

#### a. Resolution No. 240208.01

***Be it RESOLVED that the Board of Trustees of the Easton Arts Academy Elementary Charter School approves the Board of Trustees meeting agenda for today, February 8, 2024.***

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

- a. **Resolution No. 240208.02:** The Administration is seeking the approval of the Board of Trustees to move the Finance Report for January 2024 to the Board Meeting on February 29, 2024, for official action.

***Be it RESOLVED that the Board of Trustees of the Easton Arts Academy Elementary Charter School approved moving Resolution No. 240208.02 to the Board Meeting on February 29, 2024, for official action.***

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

- a. **Resolution: 240208.03** The Administration proposes adjusting the 2023-2024 school calendar by adding four instructional days (June 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup>) to the end of the school year. The last day of school will be June 13<sup>th</sup>, and it will be an early dismissal for students. The Administration is seeking the approval of the Board of Trustees to move this proposal to the Board Meeting on February 29, 2024, for official action.

***Be it RESOLVED that the Board of Trustees of the Easton Arts Academy Elementary Charter School approved moving Resolution No. 240208.03 to the Board Meeting on February 29, 2024, for official action.***

**9. ADJOURNMENT**

Our next monthly meeting will be held on Thursday, February 29, 2024, at 6:30 p.m. via Microsoft Teams and in person at Easton Arts Academy Elementary Charter School.

\*The original document was edited to correct the meeting date from 2/7/2024 to 2/8/2024. The resolution prefix was also changed from 240207 to 240208.