



Easton Arts Academy Elementary Charter School

30 N. 4th Street • Easton, PA 18042

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Academic Committee Meeting

Monday, February 20, 2023

6:30 pm - Zoom Conference Call

1. Meeting Called to Order
2. Disclosure of Public Meetings/Executive Session
3. Approval of Agenda for February 20, 2023
 - a. Resolution No. 230220.01

RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School hereby approves the agenda of February 20, 2023.

4. New Business
 - a. Approval of Head Start Agreement
Resolution No. 230220.02

RESOLVED, that the Finance Committee of Easton Arts Academy Elementary Charter School approve the Head Start Program Agreement and all documents submitted thereby, which shall be incorporated into the record of this meeting.

- b. Approval of Purchase of Wilson Reading Program K-3
Resolution No. 230223.03

RESOLVED, that the Board of Trustees of Easton Arts Academy Elementary Charter School approve the Purchase of Wilson Reading Program K-3 and all documents submitted thereby, which shall be incorporated into the record of this meeting.

- c. Approval of Purchase of PAETEAP
Resolution No. 230223.04

RESOLVED, that the Board of Trustees of Easton Arts Academy Elementary Charter School approve the Purchase of PAETEAP and all documents submitted thereby, which shall be incorporated into the record of this meeting.

d. Approval of The Purchase of Heggerty

Resolution No. 230223.05

RESOLVED, that the Board of Trustees of Easton Arts Academy Elementary Charter School approve the Purchase of Heggerty in the amount of \$1335.00 and all documents submitted thereby, which shall be incorporated into the record of this meeting.

e. Approval of Revision to the School Calendar 2022-2023

Resolution No. 230223.06

RESOLVED, that the Board of Trustees of Easton Arts Academy Elementary Charter School approve the Revision to the school calendar 2022-2023 and all documents submitted thereby, which shall be incorporated into the record of this meeting.

f. Approval of Revision to the Bullying policy

Resolution No. 230223.07

RESOLVED, that the Board of Trustees of Easton Arts Academy Elementary Charter School approve the Revision to the bullying policy and all documents submitted thereby, which shall be incorporated into the record of this meeting.

5. ADJOURNMENT

Our next regular monthly scheduled meeting will be held on Monday, March 27, 2023, at 6:30 pm via zoom.