



Easton Arts Academy Elementary Charter School

30 N. 4th Street • Easton, PA 18042

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Academic Committee Meeting
Monday, July 24, 2023
6:00 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 July 24, 2023

- a. Resolution No. 230724.01

RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approves the meeting agenda for today, July 24, 2023.

7. New Business

a. Informational Item:

- i. **Schedule:** The schedule for the upcoming school year is nearly completed.
 1. **K-2:** One less Arts period so that there is more time for reinforcing the academic foundation of our students.
 2. **3-5:** No change in their Arts sections.
- ii. **Rosters:** They will be completed this week with a target for distribution to our families and teachers by August 1st.
- iii. **Staff Handbook:** In the review process. We aim to have it ready for the Board to review before our first Committee of the Whole Meeting on August 10th.
- iv. **Parent / Student Handbook:** Also in the review process, it will be ready for the Board to review before our first Committee of the Whole Meeting on August 10th.

8. **ADJOURNMENT** Our next monthly meeting will be held on Thursday, August 10, 2023, at 6:30 pm via Microsoft Teams.