



# Easton Arts Academy Elementary Charter School

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

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## Committee of the Whole Meeting

Thursday, September 13, 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 September 14, 2023

### a. Resolution No. 230914.01

*Be it RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approve the Committee of the Whole meeting agenda for today, September 14, 2023.*

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

- a. **Resolution No. 230914.02:** The Administration is seeking the Board of Trustees' approval to move the Finance Report for August 2023 to the Board Meeting on September 28, 2023, for official action.

*Be it RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approved moving Resolution No. 230914.02 to the Board Meeting on September 28, 2023, for official action.*

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

- a. **Resolution No. 230914.03:** The Administration is seeking the Academic Committee's approval to move the Memorandum of Understanding with Community Services for Children, Inc. and Head Start/Early Head Start of the Lehigh Valley & Pre-K Counts to the Board Meeting on September 28, 2023, for official action.

***Be it RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approved Resolution No. 230914.03***

**9. Personnel:**

- a. Resolution No. 230914.04:** The Administration is seeking the Board of Trustees' approval of the Personnel Items.

**New Hire**

<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Certification</b>	<b>Compensation</b>	<b>Effective Date</b>
Gubitosa	Dana	Director of Curriculum	PA Principal Certification: K-12	\$88,500	9/18/2023

***Be it RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approved moving Resolution No. 230914.04 to the Board Meeting on September 28, 2023, for official action.***

- b. Informational:** Christie Gold, approved as a Special Education Teacher at our last board meeting, will start on 9/18/2023.

**10. Disclosure of Executive Session:**

- a.** Discuss School Safety Report

**11. ADJOURNMENT**

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