



BOARD OF TRUSTEES

Meeting Minutes

April 22, 2021

I. *Call to Order*

The meeting was held via Zoom as authorized by Act 15 of 2020. Adequate notice of this meeting was advertised in The Morning Call as well as the school website stating that this meeting would take place at 6:00 PM on Zoom and the Zoom link was posted on the AAECs website on Monday, January 25, 2021. At the beginning of the meeting, the President read the statement attached as exhibit A.

Flag Salute

The Pledge of Allegiance was recited.

Roll Call

Present: Ms. Amy Best, Board President; Mr. Casey Gallagher, Treasurer; Ms. Angela Sigley-Grossman, Board Member; Ms. Sally Ann Hanzlik, Board Member; Mr. Aldo Cavalli, Chief Executive Officer, Ms. Janear Hankerson, Board Secretary; Ms. Cristal McCollum, AAECs Principal; Mr. Brandon Leydic, Director of Operations; Mr. Daniel Fennick, ESQ, Board Attorney.

Absent: Ms. Zanetta Groff, Board Member, Ms. Rosalee Sabo, Board Vice President.

Motion to amend agenda: 1st Gallagher 2nd Sigley-Grossman All Unanimous

II. *Reading of the Mission Statement*

Ms. Sigley-Grossman recited the AAECs Mission Statement.

III. *Public comments for items listed on the agenda*

As this meeting took place over Zoom, members of the public could not physically attend. The notice advertising the meeting provided the public with a mechanism to comment in advance or during the meeting. The board secretary advised the President that no one had sent comments in advance and no one requested the opportunity to comment during the meeting. No comments were received after the meeting.

IV. *Motion to approve Board Minutes*

A motion to approve the March 25, 2021 Board minutes was made by Mr. Gallagher, seconded by Ms. Hanzlik, Ms. Best approved, and Ms. Sigley-Grossman abstained from voting.

V. *Reports & Announcements*

There were no reports and announcements this month.

VI. *Chief Executive Officer's Recommendations*

The following recommendations were presented in the Chief Executive Officer's report:

A. CEO Report

1. The CEO's report is based on the departmental reports and contributes information as appropriate.
2. The CEO discussed the benefit renewal process for 2021-2022.

B. Technology

1. Mr. Leydic stated AAECs is continuing to provide remote support for families and staff for virtual learning and in person support for hybrid learning in the building.

C. Principal's Report

1. Ms. McCollum stated that hybrid learning started on April 8 and provided information on student schedules, meals, and recess during the hybrid learning.
2. Ms. McCollum also provided an update on PSSA's and stated a survey will go out to parents in an effort to gauge interest.
3. Ms. McCollum stated the 2021-2022 calendar will be provided once Allentown School District calendar is finalized.
4. A 5th grade graduation has been planned and will be shared with the families.

D. Middle States Update

1. There was no Middle State update.

E. Facilities

1. Mr. Leydic reported that the facilities staff is continuing to follow the health and safety plan.
2. Mr. Leydic stated the Allentown Health Department performed a kitchen inspection for food service operations and the inspection yielded a report with zero citations.

F. Policies

1. There was no policy update for this month.

G. Personnel

1. Ms. Hankerson provided the following personnel updates
 - a. Notification of the resignation of Luisanny Suarez as the Bilingual Administrative Assistant effective April 22, 2021.
 - b. Notification of the hiring of Robbie Garland as a Paraprofessional effective April 12, 2021.
 - c. Notification of the hiring of Kerby Antoine as a Paraprofessional effective April 19, 2021.

F. Finance

1. A motion to approve the March 2021 financials as submitted by the Finance Committee was made by Mr. Gallagher, seconded by Ms. Hanzlik, and unanimously approved.
2. State Ethics Commission Statement of Financial Interests are due by May 1, 2021.

VII. *Old Business*

1. Mr. Cavalli stated Mr. Fennick will send a copy of the response to Allentown School District regarding the charter renewal to the Board.

VIII. *New Business*

1. There was no new business.

IX. *Public Comment*

1. There was no public comment.

X. *Executive Session*

1. There was no executive session this month.

XI. *Adjournment*

A motion to adjourn the meeting was made by Ms. Hanzlik, seconded by Ms. Sigley-Grossman and unanimously approved at 6:28 P.M.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for May 27, 2021 at 6:00 P.M.