



## Board of Trustees Meeting Agenda

August 26, 2021 | 6:00 PM

Meeting held at 601 W. Union Street, Allentown PA 18101

And virtually via Zoom and Youtube

### I. Meeting Notice

Adequate notice of this meeting has been advertised in [The Morning Call](#) as well as the [school website](#) stating that this meeting will take place at 6:00 PM at 601 W Union Street, Allentown, PA 18101 and on Zoom and YouTube and the Zoom link can be found on the AA ECS website on Monday, August 23, 2021.

### II. Flag Salute / Roll Call

#### Board Members

Ms. Amy Best, President  
Ms. Rosalee Sabo, Vice President  
Mr. Casey Gallagher, Treasurer  
Ms. Angela Sigley-Grossman, Member  
Ms. Sally Ann Hanzlik, Member  
Ms. Zanetta Groff, Member

#### Administration

Mr. Aldo Cavalli, Chief Executive Officer  
Dr. Janear Hankerson, Board Secretary  
Ms. Cristal McCollum, Principal  
Mr. Brandon Leydic, Director of Operations  
Mr. Daniel Fennick, ESQ, Board Attorney  
Mr. Thomas Taylor, Repice & Taylor

Motion to Approve Agenda: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_

### III. Reading of the Mission Statement:

*The mission of AA ECS, a model for arts-integrated education, supports all students attaining high academic achievement and artistic expression by enriching their standards-based elementary experience using a palette of arts-infused curriculum, as a foundation for their future growth.*

### V. Motion to approve Board Minutes

A) Motion to approve the Board minutes from the June 24, 2021 meeting

## **VI. Reports & Announcements**

- A) There are no reports and announcements this month.

## **VII. Chief Executive Officer Recommendations**

### A. CEO Report

- 1.

### B. Technology/Mr. Leydic

- 1.

### C. Principal's Report/Ms. McCollum

- 1.

### D. Middle States Update

- 1. Ms. McCollum will give an update on the Middle States progress.

### E. Facilities/Mr. Leydic

- 1.

### F. Policies/Mr. Cavalli

- 1.

### G. Personnel/Dr. Hankerson

#### 1. Personnel changes

- a. Notification of the resignation of Sariann Knerr as a Teacher effective August 31, 2021.
- b. Notification of the resignation of Samantha Thompson as a Special Education Teacher effective August 31, 2021.
- c. Notification of the resignation of Julie Mueller as a Teacher effective August 31, 2021.
- d. Notification of the resignation of Alysha Gavornik as a Special Education Paraprofessional effective August 11, 2021.
- e. Notification of the resignation of Karen Guth as a teacher effective August 19, 2021.
- f. Notification of the hiring of Sandra Sabo as a Teacher effective August 30, 2021.
- g. Resolution to approve the hiring of Nick Krajcic as the new Assistant Principal effective September 1, 2021.

### H. Finance/Mr. Taylor, Mr. Cavalli

#### 1. Monthly Financials

- a. Resolution to approve the June 2021 financials.
- b. Resolution to approve the July 2021 financials.

## **VIII. Old Business**

- A. There is no old business.

## **IX. New Business**

- A. Motion to approve 2020-2021 Application for Charter School Lease Reimbursement Program
- B. Resolution to revise the Health & Safety Plan for the 2021-22 school year. The Board will review at the October 28, 2021 AAECs Board Meeting. The revised plan will be posted on the school website and submitted to the Pennsylvania Department of Education.

## **X. Public Comment**

- A. Lissa Scarce- Teacher

## **XI. Executive Session**

- A. To convene in executive session to discuss the charter renewal.

## **XII. Adjournment**