



## Board of Trustees Meeting Agenda

December 15, 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, September 20, 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 for November 2021 BOT meeting:

1st \_\_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_

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 October 28, 2021 meeting
- B) Motion to approve the Board minutes from the November 18, 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. Review of Health and Safety Plan.

### D. Facilities/Mr. Leydic

- 1.

### E. Policies/Mr. Cavalli

- 1.

### F. Personnel/Dr. Hankerson

- 1. Motion to approve the hiring of the following employees from the November agenda:
  - a. Janet Taylor as a Visual Arts Teacher effective November 15, 2021.
- 2. Motion to approve the hiring of the following employees:
  - a. Julissa Sanchez as an Instructional Support Teacher effective November 22, 2021.
  - b. Jessica Geist as an Instructional Support Teacher effective November 30, 2021.
  - c. Ryan Kern as a paraprofessional effective November 30, 2021.
  - d. Susan Marth as an Instructional Support Teacher effective November 30, 2021.
  - e. Melissa Ramirez as an Instructional Support Teacher effective December 6, 2021.
- 3. Personnel changes from the November agenda:
  - a. Notification of the resignation of Shandel Sedgwick as a Teacher effective November 1, 2021.
  - b. Notification of the resignation of Breana Malsch as a teacher effective November 12, 2021.
- 4. Personnel changes:
  - a. Notification of the resignation of Allyssa Kriner as a teacher effective December 3, 2021.
  - b. Notification of the resignation of Adrianna Maslanski as a paraprofessional effective November 30, 2021.

G. Finance/Mr. Taylor, Mr. Cavalli

1. Monthly Financials from the November agenda:
  - a. Resolution to approve the revised September 2021 financials.
  - b. Resolution to approve the October 2021 financials.
2. Monthly Financials
  - a. Resolution to approve the November 2021 financials.

**VIII. Old Business**

- A. There is no old business.

**IX. Public Comment**

- A. There is no public comment.

**X. New Business**

- A. There is no new business.

**XI. Executive Session**

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

**XII. Adjournment**