



## BOARD OF TRUSTEES

### Meeting Minutes

December 15, 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 at 601 W Union Street, Allentown, PA 18101 and on Zoom and the Zoom link was posted on the AA ECS website on Monday, September 20, 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:** (*Virtually*) Ms. Amy Best, Board President, Ms. Sally Ann Hanzlik, Board Member; Ms. Angela Sigley-Grossman, Board Member; Dr. Janear Hankerson, Board Secretary; Mr. Daniel Fennick, ESQ, Board Attorney, Ms. Liliana Fischer, Attorney (*In-Person*) Mr. Casey Gallagher, Treasurer; Mr. Aldo Cavalli, Chief Executive Officer; Ms. Cristal McCollum, AA ECS Principal; Mr. Brandon Leydic, Director of Operations.

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

Motion to approve agenda for November 2021 BOT meeting: 1st Sigley-Grossman 2nd Gallagher All Unanimous

Motion to approve agenda: 1st Gallagher 2nd Hanzlik All Unanimous

#### II. *Reading of the Mission Statement*

Ms. Sigley-Grossman recited the AA ECS Mission Statement.

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

There were no public comments.

**IV. *Motion to approve Board Minutes***

A motion to approve the October 28, 2021 Board minutes was made by Ms. Sigley-Grossman, seconded by Mr. Gallagher, and unanimously approved.

A motion to approve the November 18, 2021 Board minutes was made by Mr. Gallagher, seconded by Ms. Hanzlik, and unanimously approved.

**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.

**B. Technology**

1. There was no technology report.

**C. Principal's Report**

1. Ms. McCollum gave an update on Covid-19 cases and stated the Health and Safety plan has been effective with managing student and staff illness and absences.
2. Ms. McCollum provided an update on the recording of the winter showcases.

**E. Facilities**

1. Mr. Leydic stated the facilities team is continuing to follow the health and safety plan and support the staff and students.

## **F. Policies**

1. There were no policy updates.

## **G. Personnel**

1. A motion to approve the hiring of the following employees was from the November 2021 meeting was made by Mr. Gallagher, seconded by Ms. Sigley-Grossman, and unanimously approved.
  - a. Janet Taylor as a Visual Arts Teacher effective November 15, 2021.
2. A motion to approve the hiring of the following employees was made by Mr. Gallagher, seconded by Ms. Sigley-Grossman, and unanimously approved:
  - 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. Dr. Hankerson provided 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. Dr. Hankerson provided presented the following 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.

## **F. Finance**

1. Monthly financials from the November 2021 agenda:
  - a. A motion to approve the revised September 2021 financials was made by Mr. Gallagher, seconded by Ms. Hanzlik, and unanimously approved.
  - b. A motion to approve the October 2021 financials was made by Mr. Gallagher, seconded by Ms. Sigley-Grossman, and unanimously approved.
2. Monthly financials

- a. A motion to approve the November 2021 financials was made by Mr. Gallagher, seconded by Ms. Hanzlik, and unanimously approved.

**VII. *Old Business***

1. There was no old business.

**VIII. *New Business***

1. There was no new business.

**IX. *Public Comment***

1. There was no new business.

**X. *Executive Session***

1. A motion to move into executive session to discuss the charter renewal at 6:21 P.M was made by Mr. Gallagher, seconded by Ms. Hanzlik, and unanimously approved.
2. A motion to exit executive session at 6:56 P.M. was made by Mr. Gallagher, seconded by Ms. Grossman, and unanimously approved.

**XI. *Adjournment***

1. A motion to adjourn at 6:57 P.M. was made by Ms. Hanzlik, seconded by Mr. Gallagher, and unanimously approved.

*Janear Hankerson, EdD*  
Board Secretary

The next meeting is scheduled for January 27, 2022 at 6:00 P.M.