



**Board of Trustees Meeting Agenda**  
**February 25, 2021 | 6:00 PM**  
**Meeting held virtually via Zoom and Youtube**  
**601 W. Union Street, Allentown PA 18101**

**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 on Zoom and YouTube and the Zoom link can be found on the AA ECS website on Monday, February 22, 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  
Ms. 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 January 25, 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. Update on Hybrid program for 4th Quarter.

### 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/Ms. Hankerson

- 1. Personnel changes

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

#### 1. Monthly Financials

- a. Resolution to approve the January financials.
- b. Be it resolved that the Board accepts the written offer of February 12, 2021 from TLC Arts to terminate the agreement between the Arts Academy and TLC dated July 2, 2013 as modified on October 8, 2015. Upon approval by the board, the President is authorized to sign the agreement on behalf of the school.
- c. State Ethics Commission Statement of Financial Interests are due by May 1, 2021.

## **VIII. Old Business**

- A. There is no old business.

## **IX. New Business**

- A. The board has agreed to support a resolution opposing Governor Wolfe's proposed funding cuts directed at charter schools and their families/students.

## **X. Public Comment**

- A.

## **XI. Executive Session**

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

## **XII. Adjournment**