



BOARD OF TRUSTEES

Meeting Minutes

February 25, 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 AA ECS 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; Ms. Rosalee Sabo, Board Vice President; Mr. Aldo Cavalli, Chief Executive Officer, Ms. Janear Hankerson, Board Secretary; Ms. Cristal McCollum, AA ECS Principal; Mr. Brandon Leydic, Director of Operations; Mr. Daniel Fennick, ESQ, Board Attorney.

Absent: Ms. Zanetta Groff, Board Member.

Motion to amend agenda: 1st Sabo 2nd Hanzlik All Unanimous

II. *Reading of the Mission Statement*

Mr. Gallagher recited the AA ECS 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 January 25, 2021 Board minutes was made by Mr. Gallagher, seconded by Ms. Sigley-Grossman, and it was 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. Mr. Leydic stated AAECs is continuing to provide remote support for families and staff for virtual learning.

C. Principal's Report

1. Ms. McCollum stated surveys have been sent to parents regarding the choice of hybrid learning in the 4th quarter.
2. The re-opening committee will reconvene in March.

D. Middle States Update

1. Ms. McCollum stated the Middle States pre-visit occurred on Middle States Chair person Dr. Nancy Burke on February 25, 2021 and virtual visit is scheduled for March 15-17.

2. Ms. McCollum will served on a Middle States visitation team for a charter school in Washington, D.C. in February.

E. Facilities

1. Mr. Leydic reported that general beautification work in the building has continued, along with the transition to hybrid learning.

F. Policies

1. There was no policy update for this month.

G. Personnel

1. There were no personnel updates for this month.

F. Finance

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

VII. *Old Business*

1. There was no old business.

VIII. *New Business*

1. Motion to approve a resolution opposing Governor Wolfe's proposed funding cuts directed at charter schools and their families/students was made by Mr. Gallagher, seconded by Ms. Sigle-y-Grossman, and unanimously approved.

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. Sabo, seconded by Ms. Hanzlik and unanimously approved at 6:17 P.M.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for March 25, 2021 at 6:00 P.M.