



Board of Trustees Meeting Agenda
January 28, 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, January 25, 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 December 17, 2020 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. Discussion related to the Allentown School District announcement of their plan to use a hybrid system beginning April 1, 2021 and the potential ramifications for AAECs.

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 December financials.

VIII. Old Business

- A. There is no old business.

IX. New Business

- A. There is no new business.

X. Public Comment

- A.

XI. Executive Session

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

XII. Adjournment