



BOARD OF TRUSTEES

Meeting Minutes

January 28, 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 AAECs 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. Zanetta Groff, 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, AAECs Principal; Mr. Brandon Leydic, Director of Operations; Mr. Daniel Fennick, ESQ, Board Attorney.

Absent: None.

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

II. *Reading of the Mission Statement*

Ms. Hanzlik recited the AAECs 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 December 17, 2020 Board minutes was made by Ms. Sigley-Grossman, seconded by Ms. Hanzlik, 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.

C. Principal's Report

1. Ms. McCollum stated the 3rd quarter of virtual instruction recently started and the 2nd level diagnostic benchmark for iReady was recently concluded with a high student participation rate and an additional benchmark for reading was also added.
2. February homekits and report cards were distributed.

D. Middle States Update

1. Ms. McCollum stated the Middle States virtual visit is scheduled for March 15-17, Ms. McCollum and Mr. Cavalli will meet with Dr. Nancy Burke, the chair for the visiting team on February 11, 2021.
2. Action plans were presented to the staff.
3. Ms. McCollum will serve 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 improving building security and access points.

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 December 2020 financials as submitted by the Finance Committee was made by Mr. Gallagher, seconded by Ms. Sabo, 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 public comment.

X. *Executive Session*

1. The Board President announced there would be an executive session to discuss the charter renewal.
2. A motion to move into executive session was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved at 6:15 P.M.

3. A motion to exit executive session was made by Ms. Sabo, seconded by Mr. Gallagher and unanimously approved at 7:13 P.M.

XI. Adjournment

A motion to adjourn the meeting was made by Ms. Sigley-Grossman, seconded by Ms. Groff and unanimously approved at 7:15 P.M.

Janear D Hankerson
Board Secretary

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