



**Board of Trustees Meeting Agenda**  
**June 24, 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 AAECS website on Monday, June 21, 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  
Dr. 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 AAECS, 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 May 27, 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.
- 2. 2021-2022 School year calendar

### D. Middle States Update

- 1. Ms. McCollum will give an update on the Middle States progress.

### E. Facilities/Mr. Leydic

- 1. Mr. Leydic will give an update on the school safety and security report.

### F. Policies/Mr. Cavalli

- 1.

### G. Personnel/Dr. Hankerson

#### 1. Personnel changes

- a. Notification of the resignation of Nicole Rush as a Teacher effective June 16, 2021.
- b. Notification of the resignation of Phillip Curtis as a Dance Instructor effective June 16, 2021.
- c. Wellness Committee 2020-2021 report.

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

#### 1. Monthly Financials

- a. Resolution to approve the May 2021 financials.
- b. Resolution to approve the proposed AAECs Annual Budget for the 2021-2022 school year as presented by the finance committee.

## **VIII. Old Business**

- A. There is no old business.

## **IX. New Business**

- A. Resolution regarding reimbursement of costs related to the bond.

## **X. Public Comment**

- A.

## **XI. Executive Session**

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

## **XII. Adjournment**