



Board of Trustees Meeting Agenda
March 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 AAECS website on Monday, March 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 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 February 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.
- 2. Motion: Be it resolved AAECs is approved to add hybrid programming, for the fourth quarter, to the Administration's Health and Safety Plan for the 20/21 school year. The plan will be posted on the school website and transmitted to the Pennsylvania Department of Education.

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
 - a. Resignation of Michele Banks as the Director of Curriculum and Instruction effective March 12, 2021.

H. Finance/Mr. Taylor, Mr. Cavalli

- 1. Monthly Financials
 - a. Resolution to approve the February 2021 financials.
 - b. 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. 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