



BOARD OF TRUSTEES

Meeting Minutes

March 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, March 22, 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. 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, AA ECS Principal; Mr. Brandon Leydic, Director of Operations; Mr. Daniel Fennick, ESQ, Board Attorney.

Absent: Ms. Angela Sigley-Grossman, Board Member.

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

II. *Reading of the Mission Statement*

Ms. Hanzlik 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 February 25, 2021 Board minutes was made by Mr. Gallagher, 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 has purchased 15 new Lenovo ThinkPad devices specifically used to run the virtual feed so that teachers at home can view the classroom and the limited number of students that are present.

C. Principal's Report

1. Ms. McCollum gave an update on the hybrid program which will begin on April 8, 2021.
2. A motion to approve the hybrid programming, for the fourth quarter, with hybrid education to begin on April 8 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, was made by Ms. Hanzlik, seconded by Ms. Sabo, and unanimously approved.

D. Middle States Update

1. Ms. McCollum stated the Middle States virtual visit was incredibly positive and the Middle States team recommended a full seven year accreditation.

E. Facilities

1. Mr. Leydic provided information on cleaning procedures for hybrid learning including purchasing Clorox wipes for teacher use, wide coverage disinfectant sprayers, new sanitation items installed in the kitchen, and installation of Level 13 air filtration system.
2. Mr. Leydic informed the Board of changes that include color coding classrooms by grade level and new lobby furniture,

F. Policies

1. There was no policy update for this month.

G. Personnel

1. Ms. Hankerson informed the Board of the resignation of Michele Banks as the Director of Curriculum and Instruction effective March 12, 2021.

F. Finance

1. A motion to approve the February 2021 financials as submitted by the Finance Committee was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved.
2. 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. There was no new business.

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 Mr. Gallagher and unanimously approved at 6:27 P.M.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for April 22, 2021 at 6:00 P.M.