



Board of Trustees Meeting Agenda
May 27, 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, May 24, 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 April 22, 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.

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. Resolution to approve Policy 104.2 Additional Conflicts of Interest Provisions with regard to procurement of goods and services pursuant to state or federal programs.
- 2. Resolution to approve the modification of Policy 104 Conflicts of Interest

G. Personnel/Ms. Hankerson

1. Personnel changes

- a. Notification of the hiring of Shandel Sedgwich as a Teacher effective May 3, 2021.
- b. Notification of the hiring of Nicole Rush as a Teacher effective May 6, 2021.
- c. Notification of the hiring Kristofer Concepcion as a Paraprofessional effective May 17, 2021.

H. Finance/Mr. Taylor, Mr. Cavalli

1. Monthly Financials

- a. Resolution to approve the April 2021 financials.
- b. Resolution to approve a new salary scale for teaching staff to become effective in the budget for the 21-22 school year.
- c. Resolution to allocate \$2,160 for annual membership dues to join the Pennsylvania Collation of Public Charter Schools. The expense will be allocated to the dues and fees line item in the budget.

VIII. Old Business

- A. There is no old business.

IX. New Business

- A. Resolution to approve the annual contract with Hutchings, Gillahan, & Freeh, P.C. for the base fee of \$7,200.00.
- B. Resolution to approve the 2021-2022 Prospective Board Meeting Dates.
- C. Resolution to ratify the May 21, 2021 signatures of Aldo Cavalli and Janear Hankerson as trustees on the “Arts Academy Elementary Charter School, Inc. Health Benefit Trust” agreement with an effective date of July 1, 2021. The trust has been established as a trust to hold assets which are to provide health care under one or more plans established by the Arts Academy Elementary Charter School, Inc.

X. Public Comment

- A.

XI. Executive Session

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

XII. Adjournment