



BOARD OF TRUSTEES

Meeting Minutes

November 18 , 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 at 601 W Union Street, Allentown, PA 18101 and on Zoom and the Zoom link was posted on the AAECs website on Monday, August 23, 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: (Virtually) Ms. Amy Best, Board President, Ms. Sally Ann Hanzlik, Board Member; Dr. Janear Hankerson, Board Secretary; Ms. Cristal McCollum, AAECs Principal; Mr. Daniel Fennick, ESQ, Board Attorney, Ms. Liliana Fischer, Attorney (In-Person) Mr. Aldo Cavalli, Chief Executive Officer, Mr. Brandon Leydic, Director of Operations; .

Absent: Ms. Rosalee Sabo, Board Vice President, Mr. Casey Gallagher, Treasurer; Ms. Zanetta Groff, Board Member; Ms. Angela Sigley-Grossman, Board Member;

A vote to approve the agenda was deferred to December 2021 due to lack of quorum.

II. *Reading of the Mission Statement*

Ms. Hanzlik recited the AAECs Mission Statement.

III. *Public comments for items listed on the agenda*

There were no public comments.

IV. *Motion to approve Board Minutes*

A vote to approve the October 28, 2021 Board minutes was deferred to December 2021 due to lack of quorum.

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. There was no technology report.

C. Principal's Report

1. Ms. McCollum stated the Health and Safety plan has been effective with managing student and staff illness and absences.
2. Ms. McCollum gave updates on student report cards and the family literacy night.

E. Facilities

1. Mr. Leydic stated the facilities team is continuing to follow the health and safety plan and support the staff and students.

F. Policies

1. There were no policy updates.

G. Personnel

1. A motion to approve the hiring of the following employees was deferred to December 2021 due to lack of quorum:
 - a. Janet Taylor as a Visual Arts Teacher effective November 15, 2021.
2. Dr. Hankerson provided the following personnel updates:
 - a. Notification of the resignation of Shandel Sedgwick as a Teacher effective November 1, 2021.
 - b. Notification of the resignation of Breana Malsch as a teacher effective November 12, 2021.

F. Finance

1. A motion to approve the revised September 2021 financials was deferred to December 2021 due to lack of quorum.
2. A motion to approve the October 2021 financials was deferred to December 2021 due to lack of quorum.

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 new business.

X. *Executive Session*

1. Executive session to discuss the charter renewal began at 6:15 P.M.
2. Executive session ended at 6:43 P.M.

XI. Adjournment

1. The meeting was adjourned at 6:44 P.M.

Janear Hankerson, EdD
Board Secretary

The next meeting is scheduled for December 15, 2021 at 6:00 P.M.