



Board of Trustees Meeting Agenda

September 23, 2021 | 6:00 PM

Meeting held at 601 W. Union Street, Allentown PA 18101

And virtually via Zoom and Youtube

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 at 601 W Union Street, Allentown, PA 18101 and on Zoom and YouTube and the Zoom link can be found on the AA ECS website on Monday, September 20, 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 AA ECS, 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 August 26, 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.

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/Dr. Hankerson

1. Personnel changes

- a. Notification of the hiring of Daniel Guthrie as a Special Education Coordinator effective August 30, 2021.
- b. Notification of the hiring of Annie Renninger as a teacher effective August 30, 2021.
- c. Notification of the hiring of Michelle Beck as a teacher effective August 30, 2021.
- d. Notification of the hiring of Dominique Ridley as a Dance Specialist effective August 30, 2021.
- e. Notification of the hiring of Juan DeLeon as a Bilingual Administrative Assistant effective August 26, 2021.
- f. Notification of the hiring of Corinne Krieg as a teacher effective August 30, 2021.
- g. Notification of the hiring of Jamie Gallant as a paraprofessional effective September 14, 2021.
- h. Notification of the resignation of David Smith as a Special Education Teacher effective September 13, 2021.
- i. Notification of the resignation of Eric Morris as an IT Administrator effective October 1, 2021.
- j. Resolution to approve the attached job description of Health Room Nurse.

H. Finance/Mr. Taylor, Mr. Cavalli

- 1. Monthly Financials

- a. Resolution to approve the August 2021 financials.

VIII. Old Business

- A. There is no old business.

IX. Public Comment

- A. Erica Mohr- Parent
- B. Jana Fassbender- Parent

X. New Business

- A. There is no new business.

XI. Executive Session

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

XII. Adjournment