



Board of Trustees Meeting Agenda
April 23, 2020 | 6:00 PM
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 the Zoom link can be found on the AA ECS website on Monday, April 20, 2020.

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 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 for the February 2020 meeting (attachment 1)

VI. Reports & Announcements

A) There are no reports and announcements this month.

VII. Chief Executive Officer Recommendations

A. Technology

1. Resolution to purchase 70 new 3rd Grade Lenovo ChromeBooks with three year accidental damage warranty and Chrome management console service for \$290 per unit with a grand total \$20,300.00
2. Resolution to purchase 70 new staff Grade Lenovo ChromeBooks with three year accidental damage warranty and Chrome management console service for \$290 per unit with a grand total \$20,300.00

B. Principal's Report/Ms. McCollum

1. Ms. McCollum will give an update on the Continuity of Education Plan that was submitted to PDE on April 10, 2020.
2. Resolution to approve the Continuity of Education Plan submitted to the Pennsylvania Department of Education on April 10, 2020

C. Middle States Update

1. Ms. McCollum will give an update on the Middle States progress.

D. Facilities/Mr. Leydic

E. Policies/Mr. Cavalli

F. Personnel/Ms. Hankerson

1. Personnel changes
 - a. Notification of the hiring of Jayme Trainer as a Paraprofessional/Building Substitute effective March 2, 2020.
 - b. Notification of the hiring of Adrianna Carbonaro as a Paraprofessional/Building Substitute effective March 2, 2020.

G. Finance/Mr. Taylor, Mr. Cavalli

1. Monthly Financials
2. State Ethics Commission Statement of Financial Interests
3. Resolution to authorize the Chief Executive Officer to execute an agreement on behalf of the charter school with Capital Blue or an alternative in order to provide health insurance for school staff in accordance with the terms described by the Chief Executive Officer at the April meeting.
4. Resolution to approve Connective Services contract from July 31, 2020-August 31, 2021 for services to be used on an as needed basis at a fee rate of \$73 per hour for Occupational, Occupational Therapy Assistant, Physical, and Speech Therapy and \$375 per hour for Audiology Evaluations.

VIII. Old Business

- A. There is no old business.

IX. New Business

X. Public Comment

XI. Executive Session

XII. Adjournment