



BOARD OF TRUSTEES
Minutes of Special Meeting of
August 6, 2020

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 AAECs website on Tuesday August 4, 2020. At the beginning of the meeting, the President read the statement attached as exhibit A. The video recording can be view by accessing the following link: https://www.youtube.com/channel/UCxq2ztd2Q8Y_2r_Q-Y0rUxA

Flag Salute

The Pledge of Allegiance was recited.

Roll Call

Present: Ms. Amy Best, Board President; Ms. Rosalee Sabo, Board Vice President; Ms. Angela Sigley Grossman, Board Member; Ms. Sally Ann Hanzlik, Board Member; Ms. Zanetta Groff, Board Member Mr. Aldo Cavalli, Chief Executive Officer; Ms. Janear Hankerson, Board Secretary, Ms. Cristal McCollum, Principal; Mr. Brandon Leydic, AAECs Director of Operations; Mr. Daniel Fennick, Board Attorney,
Absent: Mr. Casey Gallagher, Board Treasurer;

Motion to Approve Agenda: 1st Sabo 2nd Sigley-Grossman All Unanimous

II. *Executive Session*

There was no executive session.

III. *Action Items*

- A. A resolution to approve the Administration's Health and Safety Plan for the 2020-21 school year. and to post the plan on the school website and transmit the plan to the Pennsylvania Department of Education was made by Sabo, seconded by Hanzlik, and unanimously approved.

IV. *Public Comment*

- A. The following people made comments during the public comment section:
 - a. Danairy Chavez, Parent
 - b. Lisandra Rodriguez, Parent
 - c. Lissa Scarce, Employee

V. *Adjournment*

A motion to adjourn the meeting was made by Ms. Hanzlik, seconded by Mr. Groff, and unanimously approved at 6:43 P.M..

Janear D Hankerson
Board Secretary

The next meeting is scheduled for August 27, 2020 at 6:00 P.M.