



BOARD OF TRUSTEES  
Minutes of Special Meeting of  
October 29, 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 5:30 PM on Zoom and the Zoom link was posted on the AAECs website on October 27, 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://youtu.be/RzrndccFkF0>

**Flag Salute**

The Pledge of Allegiance was recited.

**Roll Call**

**Present:** Ms. Amy Best, Board President; Ms. Rosalee Sabo, Board Vice President; Mr. Casey Gallagher, Board Treasurer; Ms. Sally Ann Hanzlik, 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:** Ms. Angela Sigley Grossman, Board Member; Ms. Zanetta Groff, Board Member.

Motion to Approve Agenda: 1st Gallagher 2nd Sabo All Unanimous

**II. Executive Session**

There was no executive session.

### **III. *Action Items***

- A. A motion to approve the TSI Title I Schoolwide Plan was made by Ms. Sabo, seconded by Ms. Hanzlik, and unanimously approved.
- B. At the regular October board meeting of October 22, 2020, the administration recommended continuing the current virtual instructional model. The board discussed this recommendation and agreed. A resolution was not adopted at that meeting because there would be no change in the method of instruction. In retrospect, the board has determined that, for purposes of clarity, it is better to have a record of the board's determination that virtual instruction should continue. Therefore, a motion was made to continue virtual instruction.

The following motion was made by: Ms. Hanzlik, and seconded by Mr. Gallagher, and unanimously approved.

The virtual instructional model contained with the Health and Safety Plan approved by the board on August 27, 2020 shall be continued until further board action.

### **IV. *Public Comment***

- A. There was no public comment.

### **V. *Adjournment***

A motion to adjourn the meeting was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved at 5:43 P.M..

*Janear D Hankerson*  
Board Secretary

The next meeting is scheduled for November 19, 2020 at 6:00 P.M.