



Board of Trustees Meeting Agenda
August 27, 2020 | 6:00 PM
Meeting held virtually via Zoom and Youtube
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 YouTube and the Zoom link can be found on the AAECS website on Monday, August 24, 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 AAECS, 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 June 2020 meeting (attachment 1)
- B) Motion to approve the Special Board meeting minutes from August 2020 (attachment 2)

VI. Reports & Announcements

- A) There are no reports and announcements this month.

VII. Chief Executive Officer Recommendations

A. Technology

- 1.

B. Principal's Report/Ms. McCollum

- 1. Virtual re-opening presentation.

C. Middle States Update

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

D. Facilities/Mr. Leydic

- 1.

E. Policies/Mr. Cavalli

F. Personnel/Ms. Hankerson

1. Personnel changes

- a. Notification of the hiring of Ashley Harpster as a 5th Grade teacher effective August 31, 2020.
- b. Notification of the hiring of Sarah Horwath as a 4th Grade teacher effective August 31, 2020.
- c. Notification of the hiring of David Paul Smith as a Special Education Teacher effective August 31, 2020.
- d. Notification of the hiring of Breana Malsch as a 2nd Grade Teacher effective August 31, 2020.
- e. Notification of the hiring of Bethany Mensinger as a 4th Grade Teacher effective August 31, 2020.
- f. Notification of the resignation of Jill Wogenrich as a Building Substitute effective August 31, 2020.
- g. Notification of the resignation of Megan Sabo as an Academic Support Teacher effective August 24, 2020.
- h. Notification of the resignation of Mary Elchert as a 2nd Grade Teacher effective August 21, 2020.
- i. Notification of the resignation of Ariel Hoffman as a Kitchen Coordinator effective August 26, 2020.
- j. Notification of the resignation of Kimberly Jones as a Special Education Teacher effective August 26, 2020.

G. Finance/Mr. Taylor, Mr. Cavalli

- 1. Monthly Financials

VIII. Old Business

- A. There is no old business.

IX. New Business

- A. There is no new business.

X. Public Comment

XI. Executive Session

- A. To discuss matters related to charter renewal.

XII. Adjournment