



BOARD OF TRUSTEES

Meeting Minutes

April 23, 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 Monday, April 20, 2020. At the beginning of the meeting, the President read the statement attached as exhibit A.

Flag Salute

The Pledge of Allegiance was recited.

Roll Call

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

Absent: Ms. Zanetta Groff, Board Member.

Motion to amend agenda: 1st Sabo 2nd Hanzlik All Unanimous

II. Reading of the Mission Statement

Ms. Best recited the AAECs Mission Statement.

III. *Public comments for items listed on the agenda*

As this meeting took place over Zoom, members of the public could not physically attend. The notice advertising the meeting provided the public with a mechanism to comment in advance or during the meeting. The board secretary advised the President that no one had sent comments in advance and no one requested the opportunity to comment during the meeting. No comments were received after the meeting.

IV. *Motion to approve Board Minutes*

A motion to approve the February 2020 Board minutes was made by Mr. Gallagher, seconded by Ms. Sabo, and Ms. Best, Ms. Hanzlik, approved while Ms. Sigley-Grossman abstained from voting.

V. *Reports & Announcements*

There were no reports and announcements this month.

VI. *Chief Executive Officer's Recommendations*

The following recommendations were presented in the Chief Executive Officer's report:

A. *Technology*

1. Resolution to purchase 70 new 3rd Grade Lenovo ChromeBooks with a three-year accidental damage warranty and Chrome management console service for \$290 per unit with a grand total of \$20,300.00 was made by Ms. Sabo, seconded by Ms. Sigley-Grossman, and unanimously approved.
2. Resolution to purchase 70 new staff Grade Lenovo ChromeBooks with a three-year accidental damage warranty and Chrome management console service for \$290 per unit with a grand total of \$20,300.00 was made by Mr. Gallagher, seconded by Ms. Hanzlik, and unanimously approved.

B. *Principal's Report*

1. Ms. McCollum gave an update on the Continuity of Education Plan that was submitted to PDE on April 10, 2020.
2. Motion to approve the Continuity of Education Plan submitted to the Pennsylvania Department of Education on April 10, 2020, was made by Ms. Sabo, seconded by Ms. Sigley-Grossman, and unanimously approved.

C. *Middle States Update*

1. Ms. McCollum provided the Board with a Middle States update and stated there is a clear outline of tasks to be completed and the request has been submitted for an official visit and the steering committee and the leadership team will be contacted to continue the next steps.

D. Facilities

1. There were no facilities updates.

E. Policies

1. There were no policy updates.

F. Personnel

1. Ms. Hankerson provided a personnel report that included the following notifications:
 - 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

1. A motion to approve the March 2020 financials as submitted by the Finance Committee was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved.
2. State Ethics Commission Statement of Financial Interests are due to the Board Secretary by May 1, 2020.
3. Motion 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 was made by Ms. Sigley-Grossman, seconded by Mr. Gallagher, and unanimously approved.
4. Motion 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 was made by Ms. Hanzlik, seconded by Ms. Sabo, and unanimously approved.

VII. *Old Business*

1. There was no old business.

VIII. *New Business*

1. There was no new business.

IX. *Public Comment*

1. There was no public comment.

X. *Executive Session*

1. There was no executive session.

XI. *Adjournment*

A motion to adjourn the meeting was made by Ms. Sabo, seconded by Mr. Gallagher and unanimously approved at 6:27 P.M.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for May 28, 2020 at 6:00 P.M.