



BOARD OF TRUSTEES

Meeting Minutes

December 17, 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, December 14, 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; Mr. Casey Gallagher, Treasurer; Ms. Angela Sigley-Grossman, Board Member; Ms. Zanetta Groff, Board Member, Ms. Sally Ann Hanzlik, Board Member, Ms. Rosalee Sabo, Board Vice President; Mr. Aldo Cavalli, Chief Executive Officer, Ms. Janear Hankerson, Board Secretary; Ms. Cristal McCollum, AAECs Principal; Mr. Brandon Leydic, Director of Operations; Mr. Daniel Fennick, ESQ, Board Attorney.

Absent: None.

Motion to amend agenda: 1st Sabo 2nd Sigley-Grossman All Unanimous

II. *Reading of the Mission Statement*

Mr. Gallagher 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 November 19, 2020 Board minutes was made by Mr. Gallagher, seconded by Ms. Sabo, and it was unanimously approved.

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. CEO Report

1. There was no CEO report this month.

B. Technology

1. Mr. Leydic stated AAECs is continuing to support virtual education for students and staff.

C. Principal's Report

1. Ms. McCollum shared that home kit delivery and meal distribution are continuing on a Tuesday-Thursday schedule.

D. Middle States Update

1. Ms. McCollum stated the Middle States virtual visit is scheduled for March 15-17, and the leadership team is preparing for the visit.

E. Facilities

1. Mr. Leydic reported that general beautification work in the building has continued, along with improving building security and access points.

F. Policies

1. Mr. Cavalli stated that no new policies will need to be generated in order to comply with the Middle States expectations.

G. Personnel

1. Personnel changes
 - a. Notification of the hiring of Jennifer Micciche as an School Counselor effective December 1, 2020.
 - b. Notification of the hiring of Mingjing Zhai as a PIMS Coordinator effective December 7, 2020.

F. Finance

1. A motion to approve the November 2020 financials as submitted by the Finance Committee was made by Mr. Gallagher, 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. The Board President announced there would be an executive session to discuss the charter renewal.
2. A motion to move into executive session was made by Ms. Sigley-Grossman, seconded by Ms. Groff, and unanimously approved at 6:15 P.M.
3. A motion to exit executive session was made by Mr. Gallagher, seconded by Ms. Sigley-Grossman and unanimously approved at 6:47 P.M.

XI. Adjournment

A motion to adjourn the meeting was made by Mr. Gallagher, seconded by Ms. Groff and unanimously approved at 6:48 P.M.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for January 28, 2021 at 6:00 P.M.