



BOARD OF TRUSTEES

Meeting Minutes

June 25, 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, June 22, 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. Zanetta Groff, Board Member; Ms. Angela Sigley-Grossman, 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:

Motion to approve 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 May 2020 Board minutes with a correction of a Board member name was made by Mr. Gallagher, seconded by Ms. Hanzlik, and 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. Technology

1. There were no technology updates.

B. Principal's Report

1. Ms. McCollum informed the Board about the 5th Grade Drive Thru ceremony.
2. Ms. McCollum gave an update on the end of the school year, and provided online learning statistics that AAECs was able to educate 89% of the students online.
3. Ms. McCollum stated that comprehensive planning will take place during the summer.

C. Middle States Update

1. Ms. McCollum provided the Board with a Middle States update and stated the baseline data has been completed and the leadership team will develop action items during the summer.

D. Facilities

1. Mr. Leydic will present the school safety and security report at the August meeting.

2. A motion to approve the modernfold partition for cafeteria quote for \$38,066.67 was made by Ms. Sabo, seconded by Ms. Groff, and unanimously approved.

E. Policies

1. There were no policy updates.

F. Personnel

1. There were no personnel updates.
2. A motion to approve the renewal of Board members Ms. Best and Mr. Gallagher for a term of three years was made by Ms. Sabo, seconded by Ms. Hanzlik, and unanimously approved.

G. Finance

1. A motion to approve the May 2020 financials as submitted by the Finance Committee was made by Mr. Gallagher, seconded by Ms. Groff, and unanimously approved.
2. A motion to allocate \$2,050 for annual membership dues to join the Pennsylvania Collation of Public Charter Schools. The expense will be allocated to the dues and fees line item in the budget was made by Ms. Sigley-Grossman, seconded by Ms. Hanzlik, and unanimously approved.
3. A motion to approve the proposed AAECs Annual Budget for the 2020-2021 school year as presented 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. A motion to approve the annual audit contract with Hutchings, Gillahan & Freeh, P.C. for the base fee of \$7,000 was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved.

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 Ms. Groff, and unanimously approved at 6:40 P.M.

Janear D Hankerson
Board Secretary

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