



Board of Trustees Meeting Agenda
September 24, 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 AA ECS website on Monday, September 21, 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 AA ECS, 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 August 27, 2020 meeting (attachment 1)

VI. Reports & Announcements

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

VII. Chief Executive Officer Recommendations

- A. Technology/Mr. Leydic
 - 1. Mr. Leydic will give an update on devices.
- B. Principal's Report/Ms. McCollum
 - 1. Ms. McCollum will provide an update on remote learning.
 - 2. Resolution to approve the Pennsylvania Department of Education Emergency Instructional Time Section 520.1 document.
- 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
 - 1. Resolution to approve Policy 319 Admission of Students- Homeless Students.
- F. Personnel/Ms. Hankerson
 - 1. Personnel changes
 - a. Notification of the hiring of Bethany Mensinger as a 2nd grade teacher effective September 14, 2020.
 - b. Notification of the resignation of Deborah Thomas as a 5th grade teacher effective September 21, 2020.
- G. Finance/Mr. Taylor, Mr. Cavalli
 - 1. Monthly Financials
 - a. Motion to approve the June financials
 - b. Motion to approve the July financials
 - c. Motion to approve the August 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