



**Board of Trustees Meeting Agenda**  
**February 27, 2020 | 6:00 PM**  
**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 in the school cafeteria.

**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.*

**IV. Student Spotlight - Ms. McCollum**

A) There will be no student spotlight this month.

**V. Motion to approve Board Minutes**

A) Motion to approve the Board minutes for the January 2020 meeting (attachment 1)

## **VI. Reports & Announcements**

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

## **VII. Chief Executive Officer Recommendations**

### A. Technology

1. Resolution to purchase 70 new 4th Grade Lenovo ChromeBooks with three year accidental damage warranty and Chrome management console service for \$275 per unit with a grand total \$19,250.00.
- 2.

### B. Principal's Report/Ms. McCollum

### C. Middle States Update

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

### D. Facilities/Mr. Leydic

### E. Policies/Mr. Cavalli

1. Resolution to approve policy 318.

### F. Personnel/Ms. Hankerson

1. Personnel changes
2. Resolution to approve the Job Description of PT Lunchroom Supervisor.
3. Resolution to approve the hiring of Love Henegan as PT Lunchroom Supervisor at a pay rate of \$20 per hour for a total of 17.5 hours per week.

### G. Finance/Ms. Fulginiti, Mr. Cavalli

1. Monthly Financials
2. State Ethics Commission Statement of Financial Interests

## **VIII. Old Business**

- A. There is no old business.

## **IX. New Business**

## **X. Public Comment**

## **XI. Executive Session**

## **XII. Adjournment**