



Board of Trustees Meeting Agenda
June 25, 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 on Zoom and the Zoom link can be found on the AA ECS website on Monday, June 22, 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 May 2020 meeting (attachment 1)

VI. Reports & Announcements

A) There are no reports and announcements this month.

VII. Chief Executive Officer Recommendations

A. Technology

- 1.

B. Principal's Report/Ms. McCollum

- 1.

C. Middle States Update

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

D. Facilities/Mr. Leydic

1. School safety and security report

2. Resolution to approve the modernfold partition for cafeteria quote for \$38,066.67

E. Policies/Mr. Cavalli

F. Personnel/Ms. Hankerson

1. Personnel changes

G. Finance/Mr. Taylor, Mr. Cavalli

1. Monthly Financials

2. 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.

3. Motion to approve the proposed AAECs Annual Budget for the 20/21 school year as presented by the finance committee.

VIII. Old Business

A. There is no old business.

IX. New Business

A. Motion to approve the annual audit contract with Hutchings, Gillahan & Freeh, P.C. for the base fee of \$7,000

X. Public Comment

XI. Executive Session

XII. Adjournment