



Board of Trustees Meeting Agenda
March 26, 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 February 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.

- 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 ____ Homeless Student Policy

- F. Personnel/Ms. Hankerson

- 1. Notification of the hiring of Jayme Trainer as a Paraprofessional/Building Substitute effective March 2, 2020.

- 2. Notification of the hiring of Adrianna Carbonaro as a Paraprofessional/Building Substitute effective March 2, 2020.

- G. Finance/ Mr. Cavalli

- 1. Monthly Financials

- 2. State Ethics Commission Statement of Financial Interests

VIII. Old Business

- A. 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.

- B.

IX. New Business

X. Public Comment

XI. Executive Session

XII. Adjournment