



Board of Trustees Meeting Agenda

January 27, 2022 | 6:00 PM

Meeting held at 601 W. Union Street, Allentown PA 18101

And virtually via Zoom and Youtube

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 at 601 W Union Street, Allentown, PA 18101 and on Zoom and YouTube and the Zoom link can be found on the AA ECS website on Monday, September 20, 2021.

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
Dr. 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 from the December 15, 2021 meeting

VI. Reports & Announcements

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

VII. Chief Executive Officer Recommendations

A. CEO Report

- 1.

B. Technology/Mr. Leydic

- 1.

C. Principal's Report/Ms. McCollum

- 1. COVID-19 update
- 2. Emergency Instructional Time Template

D. Facilities/Mr. Leydic

- 1.

E. Policies/Mr. Cavalli

- 1.

F. Personnel/Dr. Hankerson

- 1. Motion to approve the hiring of the following employees:
 - a. Melanie Goncalves as an Instructional Support Teacher effective January 3, 2022.
 - b. Joyce Smith as a Paraprofessional effective January 3, 2022.

G. Finance/Mr. Taylor, Mr. Cavalli

- 1. Monthly Financials
 - a. Resolution to approve the December 2021 financials.

VIII. Old Business

- A. There is no old business.

IX. Public Comment

- A. There is no public comment.

X. New Business

- A. There is no new business.

XI. Executive Session

- A. To convene in executive session to discuss the charter renewal.

XII. Adjournment