



Board of Trustees Meeting Agenda
February 24, 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. The Zoom registration link can be found on the AA ECS website on Monday, February 21, 2022.

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
Mrs. 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. Motion to approve Board Minutes

A) Motion to approve the Board minutes from the January 27, 2022 meeting.

V. Reports & Announcements

A) There are no reports and announcements this month.

VI. Chief Executive Officer Recommendations

A. CEO Report

1.

B. Technology/Mr. Leydic

1.

C. Principal's Report/Mrs. McCollum

1. Resolution to approve changing the mask requirement to optional, effective March 1, 2022. Students will continue to follow masking requirements on buses based on the students' sending school district's policy.

D. Middle States Update

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

E. Facilities/Mr. Leydic

1.

F. Policies/Mr. Cavalli

1.

G. Personnel/Mrs. McCollum

1. Motion to approve the hiring of the following employees:
 - a. Resolution to approve the job description for Human Resources Coordinator to replace the Director of Human Resources position, effective February 25, 2022.
 - b. Resolution to approve the hiring of Jalen Rosario as Human Resources Coordinator to begin February 28, 2022.
2. Personnel changes:
 - a. Notification of the resignation of Emilie Elias, Math Specialist, effective February 4, 2022.

H. Finance/Mr. Taylor, Mr. Cavalli

1. Monthly Financials
 - a. Resolution to approve the January 2022 financials.

VII. Old Business

- A. There is no old business.

VIII. Public Comment

A.

IX. New Business

- A. There is no new business.

X. Executive Session

- A. Discussion regarding the charter renewal.

XI. Adjournment