



Board of Trustees Meeting Agenda

March 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 AAECs 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. Jalen Rosario, Board Secretary
Mr. Daniel Fennick, ESQ, Board Attorney
Mr. Thomas Taylor, Repice & Taylor

Resolution to Approve Agenda: 1st _____ 2nd _____ All _____

III. Reading of the Mission Statement:

The mission of AAECs, 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. Resolution to approve Board Minutes

A) Resolution to approve the Board minutes from the February 24, 2022 meeting.

Resolution to approve the Board Minutes: 1st _____ 2nd _____ All _____

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. The Wellness Committee will present an updated policy for review by the board for the April board meeting.
 2. An Affirmation Statement needs to be signed regarding the Emergency Instruction Time Template that was submitted for the January Board Meeting.
 3. A resolution to approve the Emergency Instructional Time Template, which defines the conditions and implementation of virtual learning for the 2021-22 school year.
- 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/Mr. Rosario
 1. Resolution to approve separation agreement between employee #97, signed on February 24, 2022 and the Arts Academy Elementary Charter School.

Resolution: 1st _____ 2nd _____ All _____

2. Personnel changes:
 - a. Notification of the termination of Tom DiFeo, Theatre Specialist, effective February 28, 2022.
3. Resolution to approve the hiring of Nilabana Maldonado, Student Enrollment Administrator, effective March 11, 2022; Daniel Djuro-Goiricelaya, Arts Instructional Support Teacher, effective March 11, 2022 and Katie Phykitt, Theatre Teacher, effective March 16, 2022.

Motion to approve the Personnel Report: 1st _____ 2nd _____ All _____

4. Resolution to appoint Jalen Rosario, as the Right to Know Officer, effective March 25, 2022.

Resolution: 1st _____ 2nd _____ All _____

H. Finance/Mr. Taylor, Mr. Cavalli

1. Monthly Financials

a. Resolution to approve the February 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 and personnel.

XI. Adjournment