



## Board of Trustees Meeting Agenda

April 28, 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 each Monday prior to the meeting.

### 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 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. Resolution to approve Board Minutes

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

1. 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. Operations/Mr. Leydic
  - 1.
- C. Principal's Report/Mrs. McCollum
  - 1.
- D. Middle States Update
  1. Mrs. McCollum will give an update on the Middle States progress.
- E. Policies/Mr. Cavalli
  - 1.
- F. Personnel/Mr. Rosario
  1. Resolution to approve the hiring of Tyrone McDonald, Evening Custodian, effective April 12, 2022 and Caitlin Makoul, 5th Grade Teacher, effective April 19, 2022.
  2. Personnel changes:
    - a. Notification of resignation of Crystal Smith, Instrumental Music, effective April 8, 2022.
  3. Motion to approve the Personnel Report: 1st \_\_\_\_\_ 2nd\_\_\_\_\_ All \_\_\_\_\_
  4. Be it resolved that the school adopt the Retention Bonus Schedule for 2022-23 school year, set out in Exhibit A to this Motion, provided that bonuses be paid in the first October payroll only to staff who continue to be full time employees as of September 30, 2022.
  5. Motion to approve the Retention Bonus Schedule for 2022-23 school year:  
1st \_\_\_\_\_ 2nd\_\_\_\_\_ All \_\_\_\_\_
- G. Finance/Mr. Taylor, Mr. Cavalli
  1. Monthly Financials
    - a. Resolution to approve the March 2022 financials.
  2. Motion to approve the March 2022 financials: 1st \_\_\_\_\_ 2nd\_\_\_\_\_ All \_\_\_\_\_

## **VII. Old Business**

- A. There is no old business.

## **VIII. Public Comment**

- A.

## **IX. New Business**

A. Resolution to approve the 2022-23 School Year Calendar.

1. Motion to approve the Personnel Report: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_

B. Resolution to approve the 2022-23 Board Meeting Calendar:

2. Motion to approve the Personnel Report: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_

## **X. Executive Session**

A. Discussion regarding the charter renewal and personnel.

## **XI. Adjournment**

# Arts Academy Elementary Charter School

Arrival **8:00 am**  
Dismissal **3:15 pm**

	August	September	October	November
<b>August</b>	<p>22 Staff In-Service (22-25)</p> <p>29 First Day Students, Gr 1-5</p> <p>30 First Day Students, Kindergarten</p>			
<b>September</b>		<p>2, 5 CLOSED, Labor Day</p>		
<b>October</b>			<p>10 No School; Staff In-Service</p>	
<b>November</b>				<p>8 No School; Staff In-Service</p> <p>21, 22 12:30 pm Dismissal; Conferences</p> <p>23-25 CLOSED, Thanksgiving Break</p> <p>28 No School; Staff In-Service</p>
<b>December</b>	<p>23-30 CLOSED, Winter Break</p>			
<b>January</b>		<p>2 CLOSED, Winter Break</p> <p>16 CLOSED, Dr. Martin Luther King Day</p> <p>23 No School; Staff In-Service</p>		
<b>February</b>			<p>17, 20 CLOSED, Presidents Day</p>	
<b>March</b>				<p>10 No School; Staff In-Service</p>
<b>April</b>	<p>6-10 CLOSED, Spring Break</p>			
<b>May</b>		<p>29 CLOSED, Memorial Day</p>		
<b>June</b>			<p>8 12:30 pm Dismissal; Last Day Students</p> <p>9 Last Day Staff</p>	
<b>July</b>				<p>4 CLOSED, Independence Day</p>

2022-2023

Total Student Days: 180; Total Staff Days: 190  
Potential Inclement Weather Makeup Days: For Students: February 17, April 6, April 10; For Staff: June 12-14

School Closed       No School for Students, Staff In-Service       12:30 Dismissal, Lunch Served



## **Board of Trustees Meeting Schedule 2022-2023 School Year**

Meetings held at 601 W. Union Street, Allentown PA 18101  
and virtually via Zoom and Youtube

**August 25, 2022 (July and August meeting combined)**

**September 22, 2022**

**October 27, 2022**

**November 17, 2022**

**December 15, 2022**

**January 26, 2023**

**February 23, 2023**

**March 23, 2023**

**April 24, 2023**

**May 25, 2023**

**June 22, 2023**