



Board of Trustees Meeting Agenda

May 26, 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 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

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 April 28, 2022 meeting.

1. Motion 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. The CEO's report is based on the departmental reports and contributes information as appropriate.
 - a. General insurance and liability renewal.
 - b. Audit.
- B. Operations, Mr. Leydic
 1. Bid process for food service contract.
 2. Be it resolved that _____ is awarded the Contract to Purchase Vended Meals for the 2022-23 school year. The CEO and Food Service Director shall ensure that the agreement between the Arts Academy Elementary Charter School (School Food Authority) and ____ (Vendor) is executed by both parties.
 3. Motion to approve: 1st _____ 2nd_____ All _____
- 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. May Personnel Report, Mr. Rosario
 1. Resolution to approve the hiring of Colleen Cos, 5th Grade Long-Term Substitute Teacher, effective May 2, 2022 and Juwan Foster, Arts Instructional Support Teacher, effective May 2, 2022.
 2. Motion to approve the new hires: 1st _____ 2nd_____ All _____
 3. Personnel changes:
 - a. Notification of resignation of Nichole Kreiger, Special Education, effective May 9, 2022.
 4. Motion to approve the Personnel Report: 1st _____ 2nd_____ All _____
- G. Finance/Mr. Taylor, Mr. Cavalli
 1. Monthly Financials
 - a. Resolution to approve the April 2022 financials.
 2. Motion to approve the April 2022 financials: 1st _____ 2nd_____ All _____

VII. Old Business

- A. There is no old business.

VIII. Public Comment

A.

IX. New Business

A. Resolution to authorize Mr. Cavalli to sign the annual contract with Hutchings, Gillahan, & Freeh, P.C. for the base fee of \$7,500.00

B. Motion to approve: 1st _____ 2nd _____ All _____

X. Executive Session

A.

XI. Adjournment