



Board of Trustees Meeting Agenda
August 23, 2019 | 6:00 PM
601 W. Union Street, Allentown PA 18101

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 in the school cafeteria.

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
Ms. Janear Hankerson, Board Secretary
Ms. Cristal McCollum, Principal
Mr. Brandon Leydic, Director of Operations
Mr. Daniel Fennick, ESQ, Board Attorney
Ms. Brianna Fulginiti, Repice & Taylor

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

III. Reading of the Mission Statement:

The Arts Academy Elementary Charter School will provide a rich and comprehensive educational program for students in grades K-5 by employing an intensive artistic immersion program. A rigorous and traditional academic program will be enhanced with rich and varied weekly experiences in Dance, Instrumental Music, Visual Art, Vocal Music, Theatre and Gymnastics. Each student will be provided with a broad introduction to the arts in order to enhance their future academic success.

IV. Student Spotlight - Ms. McCollum

A) There will be no student spotlight this month.

V. Motion to approve Board Minutes

A) Motion to approve the Board minutes for the June 2019 meeting (attachment 1)

VI. Reports & Announcements

A) There are no reports and announcements this month.

VII. Chief Executive Officer Recommendations

- A. Technology/Mr. Leydic
- B. Principal's Report/Ms. McCollum
- C. Middle States Update
 - a. Motion to approve the Vision, Mission and Belief Statements. The Steering and Leadership Committees are required to generate this document as part of the Middle States Accreditation process.
- D. Facilities/Mr. Leydic
- E. Policies/Mr. Cavalli
- F. Personnel/Ms. Hankerson
 - 1. Personnel changes
 - a. Notification of the resignation from Kristen Smith as a 4th Grade Teacher effective July 1, 2019
 - b. Notification of the resignation from Emily Smith as a Visual Arts Teacher effective July 31, 2019.
 - c. Notification of the resignation from Brittney Force as a 2nd Grade Teacher effective June 20, 2019.
 - d. Notification of the resignation from Nneka Ortiz as a 3rd Grade Teacher effective July 2, 2019.
 - e. Notification of the resignation from Liana Simao as a 5th Grade Teacher effective July 18, 2019.
 - f. Notification of the resignation from Rhiannon Witty as a 4th Grade Teacher effective July 31, 2019.
 - g. Notification of the resignation from Elissa Hoogerhyde as a Dance Specialist effective August 1, 2019.
 - h. Notification of the resignation from Angela Lichtenwalner as a Dance Specialist effective August 1, 2019.
 - i. Notification of the resignation from Marie Colvert-Louesy as a 3rd Grade Teacher effective August 5, 2019.
 - j. Notification of the resignation of Maria Nagle as a 5th Grade Teacher effective August 6, 2019.
 - k. Notification of the resignation of Jaime Miller as a 3rd Grade Teacher effective August 6, 2019.
 - l. Notification of the resignation of Catherine Murray as a Kindergarten Teacher effective August 12, 2019.
 - m. Notification of the resignation of David Huebner as a 5th Grade Teacher effective August 15, 2019.
 - n. Notification of the resignation of Tricia Babilonia as a Special Education Teacher effective August 13, 2019.
 - o. Notification of the hiring of Stephanie Grabowski as the Creative Movement/Gymnastics Instructor effective August 26, 2019.

- p. Notification of the hiring of Bliss Fallon as a 4th Grade Teacher effective August 26, 2019.
- q. Notification of the hiring of Jenna Hermany as a Visual Arts Teacher effective August 26, 2019.
- r. Notification of the hiring of Emilie Elias as a 5th Grade Teacher effective August 26, 2019.
- s. Notification of the hiring of Rebecca Sutton as a 2nd Grade Teacher effective August 26, 2019.
- t. Notification of the hiring of Linda Gallo as a 4th Grade Teacher effective August 26, 2019.
- u. Notification of the hiring of George Mitakos as a 4th Grade Teacher effective August 26, 2019.
- v. Notification of the hiring of Alyssa Spengler as a Dance Instructor effective August 26, 2019.
- w. Notification of the hiring of Laura Antrim as a Kindergarten Teacher effective August 26, 2019.
- x. Notification of the hiring of Carolann Green as a 3rd Grade Teacher effective August 26, 2019.

G. Finance/Ms. Fulginiti, Mr. Cavalli

- a. Monthly Financials
- b. Proposal from A.S.D. to accept a reduced per pupil allocation

VIII. Old Business

IX. New Business

- a. Motion to Accept proposal from A.S.D. to accept a 10% reduction in per pupil funding
- b. Motion to notify A.S.D. of the board's response to A.S.D. proposal

X. Public Comment

XI. Executive Session

XII. Adjournment