



Board of Trustees Meeting Agenda
February 28 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 January 2018 meeting (attachment 1)

VI. Reports & Announcements

A) There are no reports and announcements this month.

VII. Executive Director's Recommendations

- A. Technology/Mr. Leydic
- B. Student Services/Ms. McCollum
- C. Facilities/Mr. Leydic
- D. Policies/Mr. Cavalli

a. **Report of policy committee:** The chair of the committee reported that the policy committee, the CEO, the solicitor and various members of the administration reviewed and edited a number of proposed policies. The committee is presenting the following policies to the full board for adoption. They are recommending as follows:

Board adopt

- 1. Policy 316 on Anti-Bullying Policy guidelines

- E. Curriculum/ Ms. McCollum
- F. Personnel/Ms. Hankerson

- a. Notification of the resignation of Megan Dagnall as a Special Education Teacher effective February 15, 2019.
- b. Notification of the hiring of Tricia Babilonia as a Special Education Teacher effective February 8, 2019.
- c. Notification of the hiring of Gregory Noel as an Assistant Dean of Students effective February 1, 2019.
- d. Notification of the hiring of RhaKeith Crosby as Custodial and Kitchen Support Effective February 4, 2019.

- G. Finance/Ms. Fulginiti, Mr. Cavalli

- a. Monthly Financials
- b. Be it resolved that the board execute the necessary documentation provided by American Bank allowing the following individuals to authorize financial transactions on behalf of the school: Aldo Cavalli, Amy Best, and Cristal McCollum.
- c. Be it resolved that the school shall retain the services of Dr. Angele Senese as a consultant to assist in the application for accreditation by the Middle States Association at the hourly rate of \$145.00, retroactive to September 1, 2018. Dr. Senese shall provide a specific proposal setting forth his rate, and the Executive Director is authorized to sign the proposal upon approval of the solicitor.
- d. State Ethics Commission Statement of Financial Interests

VIII. Old Business

IX. New Business

X. Public Comment

XI. Executive Session

XII. Adjournment