



**Board of Trustees Meeting Agenda**  
**January 24, 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 December 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
- E. Curriculum/ Ms. McCollum
- F. Personnel/Ms. Hankerson
  - a. Be it resolved that the attached Certified School Nurse job description is adopted by the school to be used for all nursing services.
  - b. Be it resolved that the attached Custodial and Kitchen Support Staff job description is adopted by the school
  - c. Be it resolved that the school terminate the schools contract with Cleanest Management Services, LLC, with such termination to be effective January 31, 2019.
  - d. Be it resolved that the school eliminate the existing position of Part Time Kitchen Staff in lieu of adding a position of Custodial and Kitchen Support Staff.
  - e. Be it resolved that the school to eliminate the position of Technology Teacher at a salary of \$43,709. The salary budgeted for that position shall instead be allocated to the position of Assistant Dean of Students at a salary range of \$42-46k.
- G. Finance/Ms. Fulginiti, Mr. Cavalli
  - a. Monthly Financials
  - b. State Ethics Commission Statement of Financial Interests

## **VIII. Old Business**

## **IX. New Business**

## **X. Public Comment**

## **XI. Executive Session**

## **XII. Adjournment**