



Board of Trustees Meeting Agenda
June 27, 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 May 2019 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. Principal's Report/Ms. McCollum
- C. Facilities/Mr. Leydic
- D. Policies/Mr. Cavalli
- E. Personnel/Ms. Hankerson
 - 1. Personnel changes
 - a. Notification of the hiring of Jalen Rosario as Administrative Assistant/Child Accounting Administrator effective June 3, 2019.
 - 2. Wellness Committee Report
- F. Finance/Ms. Fulginiti, Mr. Cavalli
 - a. Monthly Financials
 - b. Public presentation of budget

VIII. Old Business

IX. New Business

- 1. Motion to approve Connective Services contract
- 2. Motion to approve the request to the Allentown School District for charter renewal as drafted by the school attorney and the CEO.

X. Public Comment

XI. Executive Session

XII. Adjournment