



Board of Trustees Meeting Agenda
March 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 February 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. Notification of the resignation of Tina Shelton as a Certified School Nurse effective March 19, 2019.
 - b. Notification of the resignation of Jennifer Csordas as the Assistant Dean of Students effective March 28, 2019.
 - c. Notification of the resignation of Trevor Morano as the Facilities Coordinator effective March 29, 2019.
 - d. Notification of the resignation of Cynthia Vinokvis as the Music Teacher effective March 8, 2019.
 - e. Resolution to approve School Psychologist Job Description (attached)
 - f. Resolution to hire a candidate in the position of School Psychologist
- G. Finance/Ms. Fulginiti, Mr. Cavalli
 - a. Monthly Financials

VIII. Old Business

IX. New Business

X. Public Comment

XI. Executive Session

XII. Adjournment