



BOARD OF TRUSTEES

Meeting Minutes

June 27, 2019

I. Call to Order

The Arts Academy Elementary Charter School (AAECS) Board of Directors meeting, located in the cafeteria at 601 West Union Street, Allentown, PA, was called to order at 6:01 P.M. by Ms. Sabo.

Flag Salute

The Pledge of Allegiance was recited.

Roll Call

Present: Ms. Amy Best, Board President; Ms. Rosalee Sabo, Board Vice President; Mr. Casey Gallagher, Treasurer, Ms. Sally Ann Hanzlik, Board Member, Ms. Angela Sigley Grossman, Board Member; Mr. Aldo Cavalli, Chief Executive Officer, Mr. Brandon Leydic, Director of Operations, Ms. Janear Hankerson, Board Secretary; Ms. Cristal McCollum, AAECS Principal; Mr. Daniel Fennick, ESQ, Board Attorney; Ms. Brianna Fulginiti, Repice & Taylor.

Absent: Ms. Zanetta Groff, Board Member,

Motion to Approve Agenda:

1st Sabo 2nd Hanzlik All Unanimous

II. Reading of the Mission Statement

Ms. Sabo recited the AAECS Mission Statement.

III. Student Spotlight

There was no student spotlight this month.

IV. Public comments for items listed on the agenda

There were no public comments on items listed in the agenda.

V. *Motion to approve Board Minutes*

A motion to approve the May 2019 Board minutes was made by Mr. Gallagher, seconded by Ms. Sigley-Grossman, and unanimously approved.

VI. *Reports & Announcements*

There were no reports and announcements this month.

VII. *Chief Executive Officer's Recommendations*

The following recommendations were presented in the Chief Executive Officer's report:

A. Technology

1. Mr. Leydic provided an update on the school security system that was installed in April 2019.
2. Mr. Leydic informed the Board of plans for the 2019-2020 school year to include Key FOB access for all employees.

B. Principal's Report

1. Ms. McCollum acknowledged the staff for their hard work during the end of the year activities including field day, The Lion King production, 5th Grade graduation, and the end of the year field trips.
2. Ms. McCollum informed the Board of a grant received for the reading program Imagine Learning.

C. Facilities

1. Mr. Leydic informed the Board of a design proposal for the black box theater.
2. Mr. Leydic discussed the changes to the floor layout including the first floor common area.

D. Policies

1. There was no update from the Policy Committee.

F. Personnel

1. Ms. Hankerson provided a personnel report that included the following recommendations:
 - a. Notification of the hiring of Jalen Rosario as an Administrative Assistant/Child Accounting Administrator effective June 3, 2019.
2. Ms. Hankerson provided the Board with an annual Wellness Committee Report.

G. Finance

1. Mr. Gallagher presented the May 2019 monthly financial statements to the Board as accepted by the Finance Committee.

A motion to approve the May 2019 financials as presented by the Finance Committee was made by Mr. Gallagher, seconded by Ms. Sabo and unanimously approved.

2. Ms. Fulginiti presented the 2019-2020 proposed budget to the Board.

A motion to adopt the proposed budget was made by Mr. Gallagher, seconded by Ms. Sabo and unanimously approved.

VIII. *Old Business*

There was no old business to report.

IX. *New Business*

1. Motion to approve Connective Services contract was made by Mr. Gallagher, seconded by Ms. Sigley-Grossman and unanimously approved.
2. Motion to approve the request to the Allentown School District for charter renewal as drafted by the school attorney and the CEO was made by Ms. Sabo, seconded by Ms. Hanzlik, and unanimously approved.

X. *Public Comment*

There was no public comment.

XI. *Executive Session*

A motion to move into executive session was made by Mr. Gallagher, seconded by Ms. Hanzlik, and unanimously approved at 6:43.

A motion to exit executive session was made by Ms. Sigley-Grossman, seconded by Ms. Sabo and unanimously approved.

A motion to accept the Act 44 presentation as presented by Mr. Leydic was made by Mr. Gallagher, seconded by Ms. Sabo, unanimously approved.

XII. *Adjournment*

A motion to adjourn the meeting was made by Ms. Sabo seconded by Ms. Hanzlik and unanimously approved at 6:55 P.M.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for August 22, 2019 at 6:00 P.M.