



BOARD OF TRUSTEES

Meeting Minutes

March 28, 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 6:05 P.M. by Ms. Best.

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. Angela Sigley Grossman, Ms. Zanetta Groff, 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. Sally Ann Hanzlik, Board Member,.

Motion to Approve Amended Agenda:

1st Sabo 2nd Gallagher All Unanimous

II. Reading of the Mission Statement

Ms. Sigley-Grossman 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 February 2019 Board minutes with corrections on page 3 as stated was made by Ms. Sabo, 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 will be installed in April 2019.

B. Student Services

1. There was no student services report.

C. Facilities

1. There was no facilities report.

D. Policies

1. There was no policies report.

E. Curriculum

1. Ms. McCollum informed the Board on an updated on the I Ready Math program.
2. Ms. McCollum stated PSSA Math test books have arrived and faculty would receive training later that week.

3. Ms. McCollum provided information on the upcoming Olweus anti-bullying training to be held in July 2019.

F. Personnel

1. Ms. Hankerson provided a personnel report that included the following recommendations:
 - 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. A motion to approve the School Psychologist Job Description was made by Ms. Sabo, seconded by Mr. Gallagher and unanimously approved.
 - f. A motion to approve administration to hire a candidate in the position of School Psychologist was made by Ms. Sabo, seconded by Ms. Sigley-Grossman and unanimously approved.

G. Finance

1. Ms. Fulginiti presented the February 2019 monthly financial statements to the Board as accepted by the Finance Committee.

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

2. The Board was presented with State Ethics Commission Statement of Financial Interests forms and asked to return the completed form at the April 2019 meeting.

VIII. Old Business

There was no old business to report.

IX. New Business

There was no new business to report.

X. *Public Comment*

There was no public comment.

XI. *Executive Session*

A motion to move into executive session was made by Ms. Sigley-Grossman, seconded by Mr. Gallagher and unanimously approved at 6:15 PM.

XII. *Adjournment*

A motion to adjourn the meeting was made by Ms. Groff, seconded by Ms. Sabo and unanimously approved at 7:10 P.M.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for April 25, 2019 at 6:00 P.M.