



BOARD OF TRUSTEES

Meeting Minutes

October 24, 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 6:00 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; Ms. Sally Ann Hanzlik, Board Member, Ms. Angela Sigley-Grossman, Board Member; Mr. Aldo Cavalli, Chief Executive Officer, Ms. Janear Hankerson, Board Secretary; Mr. Brandon Leydic, Director of Operations, Ms. Cristal McCollum, AAECS Principal; Mr. Daniel Fennick, ESQ, Board Attorney;

Absent: Mr. Casey Gallagher, Treasurer, Ms. Zanetta Groff, Board Member,

Motion to Approve Agenda:

1st Sabo 2nd Sigley Grossman 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 September 2019 Board minutes was made by Ms. Hanzlik, 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. There were no technology updates.

B. Principal's Report

1. Ms. McCollum provided the Board with an update on an unannounced visit from Allentown School District on Friday, October 18.

C. Middle States Update

1. Ms. McCollum gave an update on the Middle States progress and provided a report from the Steering Committee.

D. Facilities

1. Mr. Leydic provided the Board with a sample diagram of front lobby renovations.

E. Policies

1. There was no update from the policy committee.

F. Personnel

1. Ms. Hankerson provided a personnel report that included the following notifications:
 - a. Notification of the resignation from Yessenia Paulino as a Paraprofessional effective October 1, 2019.
 - b. Notification of the resignation from Aliya Brown as a Paraprofessional effective October 3, 2019.
 - c. Notification of the resignation from Christine Angeles as a 5th Grade Teacher effective October 25, 2019.
 - d. Notification of the resignation from Michelle Castignetti as a 3rd Grade Teacher effective October 8, 2019.
 - e. Notification of the resignation from Allison Freuhan as a School Psychologist effective September 30, 2019.
 - f. Notification of the hiring of Alysha Gavornik as a Paraprofessional effective October 14, 2019.
 - g. Notification of the hiring of Thomas DiFeo as a Paraprofessional effective October 1, 2019.
 - h. Notification of the hiring of Jill Wogenrich as a 3rd Grade Teacher effective October 16, 2019.

G. Finance

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

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

VIII. Old Business

1. There was no old business to report.

IX. New Business

1. There was no new business to report.

X. Public Comment

There was no public comment.

XI. *Executive Session*

A motion to enter executive session was made by Ms. Sabo, seconded by Ms. Hanzlik, and unanimously approved at 6:38 P.M.

A motion to exit executive session was made by Ms. Sabo, seconded by Ms. Hanzlik, and unanimously approved at 7:09 P.M.

The Board provided verbal authorization for Mr. Cavalli to move forward with the front lobby security renovations.

XII. *Adjournment*

A motion to adjourn the meeting was made by Ms. Hanzlik, seconded by Ms. Sigley-Grossman and unanimously approved at 7:11 P.M.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for November 21, 2019 at 6:00 P.M.