



**Board of Trustees Special Meeting Agenda**  
**July 16, 2019 | 11:00 AM**  
**601 W. Union Street, Allentown PA 18101**

**I. Meeting Notice**

Adequate notice of this meeting has been advertised on the [school website](#) stating that this meeting will take place at 6:00 PM in the school cafeteria. Pursuant to section 3.12, the Board of Trustees of the AA ECS will be holding a Special Board Meeting to Resolve Litigation Matter on Tuesday July 16 2019 at 11:00 p.m. at 601 W Union Street, Allentown, PA.

**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 \_\_\_\_\_

**IV. Public Comment**

**V. Executive Session**

**VI. New Business**

Motion to resolve the legal action between the school and a professional employee on the terms recommended by the school's attorney, with the Chief Executive Officer authorized to sign a suitable release after approval by school's attorney was made by \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously approved.

**VII. Adjournment**

