



Board of Trustees Meeting Agenda
May 23, 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 18:00 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 April 2019 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
 - a. Public Comment Policy
- E. Curriculum/ Ms. McCollum
 - a. 2019-2020 School Calendar
- F. Personnel/Ms. Hankerson
 - 1. Personnel changes
 - a. Notification of the hiring of Luisanny Suarez as Bilingual Receptionist effective May 28, 2019.
 - 2. Resolution to approve the 2019-2020 Prospective Board Meeting Dates
- G. Finance/Ms. Fulginiti, Mr. Cavalli
 - a. Monthly Financials
 - b. Public presentation of draft budget

VIII. Old Business

IX. New Business

- A. Motion to approve the annual audit contract with Hutchings, Gillahan & Freeh, P.C. for the sum of \$6,950.00.

X. Public Comment

XI. Executive Session

XII. Adjournment