



Board of Trustees Meeting Agenda
September 26, 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 6:00 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 mission of AA ECS, a model for arts-integrated education, supports all students attaining high academic achievement and artistic expression by enriching their standards-based elementary experience using a palette of arts-infused curriculum, as a foundation for their future growth.

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 August 2019 meeting (attachment 1)

VI. Reports & Announcements

A) There are no reports and announcements this month.

VII. Chief Executive Officer Recommendations

- A. Technology/Mr. Leydic
- B. Principal's Report/Ms. McCollum
- C. Middle States Update
 - 1. Ms. McCollum will give an update on the Middle States progress.
- D. Facilities/Mr. Leydic
- E. Policies/Mr. Cavalli
- F. Personnel/Ms. Hankerson
 - 1. Personnel changes
 - a. Notification of the resignation from Terry Harris as a 5th Grade Teacher effective September 12, 2019.
 - b. Notification of the hiring of Jenna Hermany as a Visual Arts Teacher effective August 26, 2019.
 - 2. Resolution to hire an additional Special Education Teacher due to required increased student needs at the approved budgeted salary range.
 - 3. Resolution to hire an additional Special Education Paraprofessional due to required increased student needs at the approved budgeted salary range..
- G. Finance/Ms. Fulginiti, Mr. Cavalli
 - 1. Monthly Financials
 - 2. Motion to approve 2018-2019 Application for Charter School Lease Reimbursement Program
 - 3. Motion to allocate \$2,050 for annual membership dues to join the Pennsylvania Collation of Public Charter Schools. The expense will be allocated to the dues and fees line item in the budget.

VIII. Old Business

IX. New Business

X. Public Comment

XI. Executive Session

- 1. To discuss matters related to personnel.

XII. Adjournment