



**Board of Directors Meeting Agenda**  
**May 22, 2018 | 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, Executive Director  
Ms. Janear Hankerson, Board Secretary  
Ms. Nancy Horvat, 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. Horvat**

A) There will be no student spotlight this month.

**VI. Motion to approve Board Minutes**

A) Motion to approve the Board minutes for the April 2018 meeting (attachment 1)

**VII. Reports & Announcements**

A) There are no reports and announcements this month.

**VIII. Executive Director's Recommendations**

A. Technology/Mr. Leydic  
a.

- B. Student Services/Ms. Horvat
- C. Facilities/Mr. Leydic
  - a.
- D. Policies/Mr. Cavalli
  - a.
- E. Curriculum/Ms. Horvat
- F. Personnel/Ms. Hankerson
  - 1. Job descriptions (attachment 4)
    - a. Special Education Coordinator
  - 2. Employee Wellness Program
- H. Finance/Ms. Fulginiti, Mr. Cavalli
  - 1. Motion to approve the draft budget for the 2018-2019 school year

## **IX. Old Business**

- 1. Resolution to approve updated employee job descriptions
  - a. Academic Support Teacher
  - b. Visual Art Teacher
  - c. Theatre Teacher
  - d. Music Teacher
  - e. Dance Specialist

## **X. New Business**

- 1. Motion to approve the contract from Hutchinson, Gillahan & Freeh for the audit of year ending June 30, 2018.

## **XI. Public Comment**

## **XII. Executive Session**

## **XIII. Adjournment**