



## Board of Trustees Meeting Agenda

January 26 , 2023 | 6:00 PM

Meeting held at 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 at 601 W Union Street, Allentown, PA 18101.

### 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  
Mrs. Cristal McCollum, Principal  
Mr. Brandon Leydic, Director of Operations  
Mr. Jalen Rosario, Board Secretary  
Mr. Daniel Fennick, ESQ, Board Attorney

Resolution to Approve Agenda: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_

### III. Reading of the Mission Statement:

*The mission of AAECS, 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. Resolution to approve Board Minutes

- A. Resolution to approve the Board minutes from the December 15, 2022 meeting.  
1. Motion to approve the Board Minutes: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_

### V. Reports & Announcements

- A. There are no reports and announcements this month.

### VI. Chief Executive Officer Recommendations

- A. CEO Report

1. This is to acknowledge that Hutchinson, Gillahan & Freeh P.C. has provided the Board with electronic copies of the Communications Letter and Audit for the year beginning July 1, 2021 and ending June 30, 2022. There were no findings or recommendations therefore the Board is not required to take any action at this time.

B. Operations, Mr. Leydic

1. Building Update
2. Technology Update

C. Principal's Report, Mrs. McCollum

- 1.

D. Middle States Update

1. Mrs. McCollum will give an update on the Middle States progress.

E. Policies/Mr. Cavalli

- 1.

F. November Personnel Report, Mr. Rosario

1. Notification of hire: Kate Rush, Paraprofessional
2. Motion to approve new hires: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_
3. Notification of resignation: Joel Jackson, Paraprofessional effective January 13, 2023; Janet Taylor, Visual Arts Teacher effective January 8, 2023
4. Motion to approve Personnel Report: 1st \_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_

G. Finance/Mr. Taylor, Mr. Cavalli

1. Monthly Financials
  - a. Motion to approve the December 2022 financials: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_

## **VII. Old Business**

- A. There is no old business.

## **VIII. Public Comment**

- A.

## **IX. New Business**

- A. There is no new business

## **X. Executive Session**

A.

## **XI. Adjournment**

1. Motion to adjourn at \_\_\_\_ P.M. was made by \_\_\_\_\_, seconded by \_\_\_\_\_, and \_\_\_\_\_.