



BOARD OF TRUSTEES

Meeting Minutes

April 27, 2023

I. *Call to Order*

The meeting was held in person at the school and members of the public were free to attend the meeting in person. Adequate notice of this meeting was advertised in The Morning Call as well as the school website stating that this meeting would take place at 6:00 PM at 601 W Union Street, Allentown, PA 18101 and on Zoom.

Flag Salute

The Pledge of Allegiance was recited.

Roll Call

Present (Virtually): Mr. Casey Gallagher, Treasurer; Mr. Daniel Fennick, ESQ, Board Attorney; Mrs. Angela Sigley-Grossman, Board Member; Sally Ann Hanzlik, Board Member.

Present (In-Person): Mr. Aldo Cavalli, Chief Executive Officer; Mr. Brandon Leydic, Director of Operations; Mr. Jalen Rosario, Board Secretary; Cristal McCollum, AAECs Principal; Mrs. Rosalee Sabo, Vice President; Amy Best, Board President.

A. Resolution to approve the April 27, 2023 Agenda:

1st: Sabo 2nd: Gallagher All: unanimous

II. *Reading of the Mission Statement*

Mrs. Sabo recited the AAECs Mission Statement.

B. Resolution to approve the Board minutes from the March 23, 2023 meeting.

1. Motion to approve the Board Minutes:

1st Sigley-Grossman 2nd Gallagher All: unanimous

III. *Public comments for items listed on the agenda*

There were no public comments.

IV. Reports & Announcements

There were no reports and announcements this month.

V. Chief Executive Officer's Recommendations

The following recommendations were presented in the Chief Executive Officer's report:

A. CEO Report

1. A presentation on the Visual Thinking Program was presented by Daniel Djuro-Goiricelaya, AAECs Community Engagement and Arts Integration Manager.

B. Director of Operations Report

1. Mr. Leydic reported that the school will be installing a new modern alarm system. The school is also looking at plumbing updates. The school is looking to move the boys bathroom to the other side of the building so the bathrooms are all on the same side of the building. The process begins with looking for proposals and going out to bid for the projects.
2. Mr. Leydic reported that they are continuously working on providing for the students' academic needs through the use of technology.

C. Principal's Report

1. Mrs. McCollum reported that ELA PSSA's wrapped up the first week and the school is very optimistic about the scores. The students are being given extra recess to help motivate them and keep them active since they are testing for long periods of time. The school is emphasizing students' effort and test taking skills so that they can do their best and so that the school can see positive results.
2. The 4th graders took a trip to Crystal Cave and the Second Grade went to the Crayola Factory. Third Grade went to DeSales to participate in the university's Environmental Day.

D. Middle States Update

1. The school will be offering Reading and Math camps along with Arts Camps over the summer. Mr. Djuro is helping with the arts curriculum.

E. Policies

1. By August, the Policy Committee will be asked to make amendments to the Wellness Policy and a policy on suicide will be created as well.

F. Personnel

1. Notification of Termination: Kristofer Concepcion, Behavioral Specialist, Kevin Loch, Behavioral Specialist effective April 7, 2023
2. Motion to approve Personnel Report: 1st Sigley-Grossman 2nd Sabo All Unanimous

G. Finance

1. Monthly Financials
 - a. Draft Budget Update
 - b. Motion to approve the March 2023 financials:
1st Gallagher 2nd Sabo All unanimous

VI. Old Business

1. There was no old business.

VII. New Business

- A. Resolution to approve the 2023-24 School Year Calendar.
 1. Motion to approve the 2023-24 School Year Calendar: 1st Hanzlik 2nd Gallagher All unanimous

VIII. Public Comment

1. There was no public comment.

IX. Executive Session

1. There was no executive session.

X. *Adjournment*

1. A motion to adjourn at 6:52 P.M. was made by Mrs. Sabo, seconded by Mrs. Sigley-Grossman, and unanimously approved.

Jalen Rosario
Board Secretary

The next meeting is scheduled for May 25, 2023 at 6:00 P.M.