



BOARD OF TRUSTEES

Meeting Minutes
September 22, 2022

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): Ms. Amy Best, Board President; Mr. Casey Gallagher, Treasurer; Ms. Sally Ann Hanzlik, Board Member; Ms. Zanetta Groff, Board Member; Ms. Angela Sigley-Grossman, Board Member; Mr. Daniel Fennick, ESQ, Board Attorney; Ms. Lilliana Fisher, ESQ, Board Attorney

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

Absent: Mrs. Rosalee Sabo, Vice President

Motion to amend the agenda for the September 23, 2022 BOT meeting to start with the approval of the Mental Health and Safety Grant:

1st: Sigley-Grossman 2nd: Gallagher All: Unanimous

1. Board Resolution to approve the Mental Health and Safety Grant. As part of the approval process, the Board of Trustees recognizes the need for additional safety material, technology, equipment, and corresponding training for school staff to maximize the safety of students and the personnel of the school.

2. Motion to approve The Mental Health and Safety Grant:

1st Gallagher 2nd Hanzlik All unanimous

II. *Reading of the Mission Statement*

Ms. Hanzlik recited the AAECs Mission Statement.

A. Resolution me to approve the Board minutes from the August 25, 2022 meeting.

1. Motion to approve the Board Minutes:

1st Hanzlik 2nd Sigley-Grossman 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. The CEO's report is based on the departmental reports and contributes information as appropriate.

B. Director of Operations Report

1. Mr. Leydic reported that the building cleaning and renovations were completed. Technology is up to date and running smoothly. Food program is running as it was pre-covid with hot meals.

C. Principal's Report

3. Dismissal is running smoothly thanks to the SDM app. Back to school nights were very successful with a lot of families in attendance. The book fair raised over \$8,000 to contribute to the school's library.

D. Middle States Update

1. Ms. McCollum reported that the school will be focusing on enrichment for social studies and science. Social media has posts about the enrichment activities that teachers are doing with the students.

E. Policies

1. No new policies

F. Personnel

1. Notification of hire: Nakeiba Shaw, Paraprofessional; Heba Mashriki, Title Academic Support Teacher
2. Motion to approve new hires: 1st Sigley-Grossman 2nd Gallagher All unanimous
3. Motion to approve Personnel Report: 1st Gallagher 2nd Hanzlik All unanimous

G. Finance

1. Monthly Financials
 - a. Motion to approve the August 2022 financials:
1st Gallagher 2nd Sigley-Grossman All unanimous

VI. *Old Business*

1. There was no old business.

VII. *New Business*

There was no new business

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 6:00 P.M. was made by Ms. Hanzlik, seconded by Mr. Gallagher, and unanimously approved.

Jalen Rosario
Board Secretary

The next meeting is scheduled for October 27, 2022 at 6:00 P.M.