



## Board of Trustees Meeting Agenda

October 27 , 2022 | 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 September 22, 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.

- B. Operations, Mr. Leydic
  - 1. Building Update
  - 2. Technology Update
- C. Principal's Report, Mrs. McCollum
  - 1. Academic Update
- D. Middle States Update
  - 1. Mrs. McCollum will give an update on the Middle States progress.
- E. Policies/Mr. Cavalli
  - 1.
- F. September Personnel Report, Mr. Rosario
  - 1. Notification of hire: Katrina Nehmeh, Arts Instructional Support Teacher
  - 2. Motion to approve new hire: 1st \_\_\_\_\_ 2nd\_\_\_\_\_ All \_\_\_\_\_
  - 3. Notification of resignation: Nilbana Maldonado, Student Enrollment Administrator effective September 30, 2022; Norma Rosario, Kitchen Manager; Guillermo Rosario, Kitchen Assistant both effective October 7th, 2022.
  - 4. Motion to approve Personnel Report: 1st \_\_\_\_ 2nd \_\_\_\_\_ All \_\_\_\_\_
- G. Finance/Mr. Taylor, Mr. Cavalli
  - 1. Monthly Financials
    - a. Motion to approve the September 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 \_\_\_\_\_.