



## Board of Trustees Meeting Agenda

June 23, 2022 | 6:00 PM

Meeting held at 601 W. Union Street, Allentown PA 18101  
and virtually via Zoom and Youtube

### 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 and on Zoom and YouTube. The Zoom registration link can be found on the AAECs website each Monday prior to the meeting.

### 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 May 26, 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. There are no reports and announcements this month

### 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. May Personnel Report, Mr. Rosario

1. Notification of resignation of Carolann Green, 3rd Grade Teacher, effective June 16, 2022, Kiera Paris, Kindergarten Teacher, effective June 16, 2022 and Rebecca Sutton, 2nd grade teacher, effective June 16, 2022

2. Motion to approve Personnel Report: 1st \_\_\_\_ 2nd \_\_\_\_ All \_\_\_\_

### G. Finance/Mr. Taylor, Mr. Cavalli

#### 1. Monthly Financials

a. Resolution to approve the May 2022 financials.

2. Motion to approve the May 2022 financials: 1st \_\_\_\_ 2nd \_\_\_\_ All \_\_\_\_

3. Resolution to approve the proposed AAECs Annual Budget for the 2022-2023 school year as presented by the finance committee

4. Motion to approve the 2022-2023 AAECs Annual Budget: 1st \_\_\_\_  
2nd \_\_\_\_ All \_\_\_\_

5. Resolution to allocate \$2,050 for annual membership dues to join the Pennsylvania Coalition of Public Charter Schools. The expense will be allocated to the dues and fees line item in the budget

6. Motion to approve the allocation of \$2,050 for annual membership dues to join the Pennsylvania Coalition of Public Charter Schools:

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**