



Board of Trustees Meeting Agenda

June 22 , 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 AA ECS, 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 25, 2023 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.

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: Sarah Battis, Kindergarten Teacher effective June 9, 2023; Nicolas Gomez, Music Teacher, effective June 9, 2023; Kimberly Reilly, Paraprofessional effective June 9, 2023
2. Motion to approve Personnel Report: 1st ____ 2nd ____ All ____

G. Finance/Mr. Taylor, Mr. Cavalli

1. Monthly Financials
 - a. Motion to approve the May 2023 financials: 1st ____ 2nd ____ All ____
2. Resolution to approve the proposed AAECs Annual Budget for the 2023-2024 school year as presented by the finance committee.
3. Motion to approve the 2023-2024 AAECs Annual Budget:
1st ____ 2nd ____ All ____
4. Resolution to allocate \$2,070 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.
5. Motion to approve the allocation of \$2,070 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

1. There is no new business.

X. Executive Session

- A. An Executive Session will be held to discuss a personnel matter.

XI. Adjournment

1. Motion to adjourn at ____P.M. was made by _____, seconded by _____, and
_____.