

**I--LEAD CHARTER SCHOOL  
SPECIAL BOARD MEETING**

401 Penn Street

Reading, PA 19601

**MINUTES**

**Thursday, December 10, 2015**

**3 p.m.**

**IN ATTENDANCE:** R. Natalini; R. Jefferson; J. Amprey (via telephone); A. Figueroa; D. Castro (via telephone).

**I. Welcome and Introductory Comments -- Robert Natalini**

Natalini noted that a quorum was present. Also noted that there were no visitors from the public.

**II. Compliance with Sunshine Law -- Robert Natalini**

Public notices were posted as required; Board is in compliance with the Sunshine Law.

**Executive Session:**

*To consult with school's attorney regarding information or strategy in connection with litigation or with issues on which identifiable complaint is expected to be filed.*

**End of executive session.**

**III. New Business**

Resolutions

1. Resolution 121015\_1. RESOLVED: "To approve the payment of Invoice #1901-25, dated November 13, 2015, from O'Donnell Associates."

MOTION to approve Resolution 121015\_1; seconded; passed unanimously by all members present.

2. Resolution 121015\_2. RESOLVED: "To agree and accept the Fee Agreement with Cunilio & Cunilio, by James Cunilio, Esq., dated December 7, 2015, and authorize the Chairman of the Board to execute said agreement on behalf of the school."

MOTION to approve Resolution 121015\_2; seconded; passed unanimously by all members present.

MOTION to adjourn meeting; seconded; passed unanimously by all members present.

Meeting was adjourned at 3:38 PM.

Respectfully submitted,

Dr. Joseph Amprey, Secretary