

I-LEAD CHARTER SCHOOL

401 Penn Street
Reading, PA 19601

BOARD MEETING AGENDA

Thursday, December 17, 2015

5:00 PM

IN ATTENDANCE: R. Natalini; R. Jefferson; J. Amprey; A. Figueroa; B. Sykes (via telephone); 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.

III. Approval of October 15, 2015, and December 10, 2015, Board Minutes

Promissory note cannot be signed without witness. D. Castro discusses promissory note – schedule two would be a blank document and schedule one would describe the amount that will be paid. Schedule one will keep record of what the school has borrowed and repaid – accounting dept. at ILCS will need to start keep schedule and will need to be initialed by both parties. Will only go back to October and will be signed by David and Barbara and kept in records.

MOTION to approve October 15, 2015 minutes; seconded; passed unanimously by all members present.

MOTION to approve December 10, 2015 minutes; seconded; passed unanimously by all members present.

IV. Financial Report -- Barbara Wilkinson

Financial Report discussed – Santander LOC was increased, right now we are at the top at \$1,050,000 and tomorrow D. Castro will be increasing the line. Looking to have a vendor appreciation in the new year for all vendors we have been working with and that support ILCS

V. Report of the ILCS Executive Committee -- Angel Figueroa

ILCS is moving forward academically with Dr. Bohan – has made a lot of progress with leadership and academic departments. Finished winter Keystone last week, having a student celebration next Wednesday to show our appreciation. Parents are still in support with ILCS, have brought back pan con Angel (coffee with Angel) where parents come in every 3rd Friday of the month to speak with Angel about questions or concerns. Speaks on all activities held last week – international lighting festival, winter formal and pancakes with santa. Seniors raised a little under \$1,000.00.

VI. Open Dialogue and New Business

R. Natalini suggests 2016 board meetings – March 23 @ 5pm; June 10 @ 1pm; September 22 @ 5pm; December 16 @ 1pm. Special meetings will be scheduled every Wednesday until April – given to A. Miller to be scheduled for public notice.

MOTION to adjourn meeting at 5:46pm; seconded; passed unanimously by all members present.