



SPECIAL BOARD MEETING
401 Penn Street (Board Room)
Reading, PA 19601
MINUTES
Friday, May 13, 2016

IN ATTENDANCE

Board members present: Joseph Amprey; Robert Jefferson; Robert S. Natalini

Executive Committee member present: Angel Figueroa (CEO)

Meeting was convened at 9:02 a.m.

1. Opening Items

Dr. Natalini noted that a quorum was present.

Dr. Natalini noted that public notices were posted as required; Board is in compliance with the Sunshine Law.

There was one addition to the agenda, set forth on an Addendum to the Agenda, to wit, approval of a certain purchase from Achieve 3000.

2. Public Comment

There were no visitors from the public.

3. Approval of Policies

The Board discussed and took the following action on Conflict of Interest and Travel policies.

3.01.01 MOTION by Dr. Amprey to approve the attached Conflict of Interest Policy; seconded by Mr. Jefferson; passed unanimously by roll call vote of all members present.

3.01.02 MOTION by Dr. Amprey to approve the attached Travel Policy; seconded by Mr. Jefferson; passed unanimously by roll call vote of all members present.

3A. Purchase Approval

The Board discussed and took action on the following:

3A.01 MOTION by Mr. Jefferson to approve the purchase of Achieve 3000 Differentiated Literacy Solution package, pursuant to the attached Quote, ID 78817, dated May 5, 2016; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

4. Adjournment

MOTION by Dr. Amprey to adjourn meeting; seconded by Mr. Jefferson; passed unanimously by voice vote of all members present.

The meeting was adjourned at 9:32 a.m.

Respectfully submitted,

Dr. Joseph Amprey, Secretary