



NO LEAD
CHARTER SCHOOL

SPECIAL BOARD MEETING
401 Penn Street (Board Room)
Reading, PA 19601
MINUTES
Tuesday, June 7, 2016
10 a.m.

IN ATTENDANCE

Board members present: Joseph Amprey; Robert Jefferson; Robert S. Natalini (via telephone)

Executive Committee members present: Angel Figueroa (CEO), Barbara Wilkinson-Sykes (CFO) (via telephone)

Also present: Aurora Miller

Meeting was convened at 10:00 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 were no changes to the agenda.

2. Public Comment

There was one newspaper reporter and no other visitor from the public. There was no public comment.

At 10:05 a.m. the Board went into Executive Session to discuss the terms and conditions of employment of certain employees. The Executive Session ended at approximately 10:25 a.m.

The open meeting resumed at approximately 10:25 a.m.

The Board then took the following action.

MOTION by Dr Amprey to approve resolution 3.01 as follows; seconded by Mr. Jefferson:

3.01 To authorize the Executive Committee to determine and disburse merit-based payments to employees other than Chief Executive Officer and Chief Financial Officer for the 2015-2106 school year, the total of such payments not to exceed \$115,000.

The motion passed unanimously by roll call vote of all members present.

The Board then took the following action.

MOTION by Mr. Jefferson to approve resolutions 3.02.01 and 3.02.02 as follows; seconded by Dr. Amprey:

3.02 To make the following adjustments to the schedule of salaries for the 2016-2017 school year:

3.02.01 The salary for the position Vice-Principal for the 2016-2017 school year shall be \$69,700.

3.02.02 The salary for the position Director of Literacy and Teacher Effectiveness for the 2016-2017 school year shall be \$51,500.

The motion passed unanimously by roll call vote of all members present.

4. Adjournment

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

The meeting was adjourned at 10:32 a.m.

Respectfully submitted,

Dr. Joseph Amprey, Secretary