

The logo for NOLEAD Charter School features the word "NOLEAD" in a large, bold, sans-serif font. The letter "O" is stylized as a circle with a smaller circle inside it, resembling a sun or a moon. Below "NOLEAD" is the word "CHARTER SCHOOL" in a smaller, bold, sans-serif font.

NOLEAD CHARTER SCHOOL

SPECIAL BOARD MEETING
401 Penn Street (Board Room)
Reading, PA 19601
MINUTES
Friday, June 10, 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 were no visitors from the public.

At 10:04 a.m. the Board went into Executive Session to discuss the terms and conditions of employment of certain employees. The Executive Session ended at 10:15 a.m.

The open meeting resumed at 10:16 a.m.

The Board then discussed the performance of Dr. Jim Bohan of Intelligent Education LLC pursuant to the contract between ILCS and Intelligent Education LLC for the 2015-2016 school year, and a proposed contract for the 2016-2017 school year. Mr. Figueroa and Ms. Wilkinson-Sykes described Dr. Bohan's performance of his duties pursuant to the 2015-2016 contract as exceeding expectations. Board members who had personal experience working with Dr. Bohan agreed. A formal written evaluation is being completed. The Board reached consensus that Dr. Bohan is a great asset to the school and that we should enter into the proposed contract with Intelligent Education LLC for the 2016-2017 school year.

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 ratify the attached contract with Intelligent Education LLC, dated May 10, 2016.

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

MOTION by Dr. Amprey to approve resolution 3.02 as follows; seconded by Mr. Jefferson:

3.02 To approve the attached schedule of merit payments for the 2015-2016 fiscal year and salaries for the 2016-2017 fiscal year, dated June 10, 2016.

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

MOTION by Mr. Jefferson to approve resolution 3.03 as follows; seconded by Dr. Amprey:

3.03 To change the title of the position Director of Human Resources and Business Office to Director of Administrative Services.

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

MOTION by Dr. Amprey to approve resolution 3.04 as follows; seconded by Mr. Jefferson:

3.04 To make the following change to the reporting structure: the PIMS Administrator shall report to the Director of Administrative Services.

The motion 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 10:20 a.m.

Respectfully submitted,

Dr. Joseph Amprey, Secretary