



SPECIAL BOARD MEETING
401 Penn Street (Board Room)
Reading, PA 19601
MINUTES
Friday, July 8, 2016

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)

Meeting was convened at 10:05 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 no public comment.

3. Application for Lease Reimbursement

The Board discussed with the CFO the following resolution, regarding applying to the Pennsylvania Department of Education for reimbursement of lease costs, which requires Board certification that the information the school provides is correct:

3.01 Resolved: That the Board certifies that, to the best of its knowledge and belief, the information supplied by I-LEAD Charter School on the attached 2015-2016 Application for Charter School Lease Reimbursement Program (PDE-418) is true and correct.

The Board then took the following action.

MOTION by Dr. Amprey to adopt resolution 3.01; seconded by Mr. Jefferson; 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 10:10 a.m.

Respectfully submitted,

Dr. Joseph Amprey, Secretary