

I-LEAD CHARTER SCHOOL
401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Wednesday, March 23, 2016
(5:00-7:00 PM)

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to Agenda

2. Public Comment

2.01 Action to approve the following change to the policy on Public Comment.

Delete: "Public comment during Board meetings shall not exceed two minutes per individual speaker." Add: "Persons desiring to speak during Public Comment at a Board meeting must sign up with the Board Secretary prior to the start of the meeting. Each person shall have up to three minutes to speak."

2.02 Public Comment: Each person will have up three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of June 5, 2015 meeting.
- 3.02 Action to approve minutes of December 17, 2015 meeting.

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

5. Financial Report -- Barbara Wilkinson-Sykes

5.01 Action to approve items listed.

6. Administrative/Operations/Legal

6.01 Action to approve item listed.

7. Curriculum

8. Extracurricular

8.01 Action to approve item listed.

9. Student Services

10. Technology

11. Facilities

12. Personnel

12.01 Action to approve items listed.

12.02 Executive Session to discuss terms and conditions of employment of certain employees.

13. New Business

13.01 Action to approve items listed.

14. Adjournment

14.01 Action to adjourn the meeting.

2016.03.23 Resolutions/Action Items

5. Financial

5.01.01 To accept the Financial Report.

5.01.02 To approve the attached unaudited Statement of Financial Position for the period ending February 29, 2016.

5.01.03 To approve the attached unaudited Statement of Activities for the period ending February 29, 2016.

5.01.04 To approve the payments set forth in the attached Check and Debit Registers.

5.01.05 To authorize the Chief Financial Officer to negotiate with Santander Bank to raise the school's line of credit by up to \$750,000.00.

6. Administrative/Operations/Legal

6.01.01 To approve the following change to the school calendar: The school will be closed on April 22, 2016.

7. Curriculum

8. Extracurricular

8.01.01 To approve an Outdoors Club activity to take place May 14, 2016, at Birdsboro Climbing Quarry, two (2) staff and not to exceed twelve (12) learners.

9. Student Services

10. Technology

11. Facilities

12. Personnel

12.01.01 To approve the change in the the wage of the Lunch Aide position to \$9.00 per hour.

12.01.02 To approve the increase of \$2,500.00 in the annual salary of Jorie Simons, Reading Specialist and Academic Administrator.

12.01.03 To eliminate the position of Director of Talent Growth Initiative.

12.01.04 To re-assign Evan Siegel to the Academic Department, as Mentor and Intern Coordinator, with no change in salary or work schedule.

12.01.05 To eliminate one position in the Attendance Department and use an automated calling system regarding attendance.

13. New Business

13.01.01 To revise the school by-laws as follows. To the end of Article III, section 3.2, add the following paragraph: "There shall be two (2) ex officio, non-voting, positions on the Board of Trustees, which shall be occupied by the President of the Student Government Association and the President of Parent Engagement.

13.01.02 To approve the attached Catering Sales Agreement with the DoubleTree Hotel, Reading, regarding holding the 2016 commencement ceremony at the hotel.

13.01.03 To schedule Board meetings for the remainder of the 2016 calendar year as follows:

Apr 27 – Wed 5 pm
May 18 – Wed 5 pm
June 15 – Wed 5 pm
July 28 – Thur 5 pm
Aug 25 – Thur 5 pm
Sep 22 - Thur 5 pm
Oct 28 – Thur 5 pm
Nov 17 – Thur 5 pm

Dec 16 – Thur 1 pm (day of staff holiday party)