

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

## **BOARD MEETING AGENDA**

Wednesday, April 27, 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 March 23, 2016, open meeting.
- 3.02 Action to approve minutes of March 23, 2016, executive session.

### 4. Financial Report -- Barbara Wilkinson-Sykes

4.01 Action to approve items listed.

### 5. Report of the ILCS Executive Committee -- Angel Figueroa

### 6. Administrative/Operations/Legal

6.01 Action to approve items listed.

7. Curriculum
8. Extracurricular
9. Student Services
10. Technology
11. Facilities
12. Personnel
13. New Business
14. Adjournment

14.01 Action to adjourn the meeting.

## 2016.04.27 Resolutions/Action Items

### 4. Financial

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position for the period ending March 31, 2016.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending March 31, 2016.

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

4.01.05 To approve the attached Cash Management Policy and Procedure.

### 6. Administrative/Operations/Legal

6.01.01 To approve the attached Travel Policy and Procedures

### 7. Curriculum

### 8. Extracurricular

### 9. Student Services

### 10. Technology

### 11. Facilities

### 12. Personnel

### 13. New Business