



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Friday, December 16, 2016
1:00 pm

1. Opening Items

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

2. Public Comment

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

3. Approval of Minutes

- 3.01 Action to approve minutes of November 28, 2016, meeting.

4. Financial Report -- Barbara Wilkinson-Sykes

- 4.01 Action to approve items listed.

5. Chief Executive Officer's Report -- Angel Figueroa

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed.

Executive Session to discuss matters involving the terms and conditions of employment and termination of employment of certain specific public employees.

7. Personnel

7.01.01 Action to approve item listed.

8. Adjournment

2016.12.16 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 November 30, 2016.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending November 30, 2016.

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

6. Administrative/Operations/Legal

6.01.01 To ratify the attached Memorandum of Understanding Between I-LEAD Charter School and Berks County Children & Youth Agency - Transportation Procedures Agreement, dated December 9, 2016.

6.01.02 To ratify the attached Agreement between I-LEAD Charter School and Richard J. Caron Foundation, dated August 22, 2016.

7. Personnel

7.01.01 To approve elimination of the PIMS Administrator position.