



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, January 16, 2017
5:00 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 December 16, 2016, meeting.

4. Financial Report -- Barbara Wilkinson-Sykes

- 4.01 Action to approve items listed.
- 4.02 Auditor's report.

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

6. Administrative/Operations/Legal

6.01 Action to approve items listed.

7. Personnel

7.01.01 Action to approve items listed.

8. Adjournment

2017.01.30 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 December 31, 2016.

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

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

4.02.01 To accept the attached Independent Auditor's Report, dated December 13, 2016.

6. Administrative/Operations/Legal

6.01.01 To approve the attached IRS Form 990 for the year ending June 30, 2016.

6.01.02 To ratify amendment of the Office Lease Agreement by and between I-LEAD Charter School and the Institution for Leadership Education, Advancement and Development, Inc. as follows: By adding the following language to Exhibit A to the said Office Lease Agreement: "The premises described in the attached Grant Agreement between I-LEAD, Inc., and Community First Fund, dated December 15, 2014" and attaching the referenced Grant Agreement to the said Exhibit A.

7. Personnel

7.01.01 To approve the attached I-LEAD Charter School Organization Chart, revised January 30, 2017.

7.01.02 To approve modification of the salaries for the positions Chief Executive Officer and Chief Financial Officer.