



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Tuesday, September 27, 2016
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 August 23, 2016, meeting.

4. Financial Report -- Barbara Wilkinson-Sykes

- 4.01 Action with respect to items listed.

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

6. Administrative/Operations/Legal

- 6.01 Action with respect to items listed.
- 6.02 Action to adopt the attached Non-Discrimination Policy.

7. Curriculum

7.01 Action with respect to item listed.

8. Facilities

8.01 Action with respect to item listed.

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

9. Personnel

9.01 Action with respect to item listed.

10. New Business

10.01 Action with respect to items listed.

10.02 Discuss scheduling future regular meetings.

11. Adjournment.

11.01 Action to adjourn the meeting.

2016.09.27 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 June 30, 2016.
- 4.01.03 To approve the attached unaudited Statement of Activities for the period ending June 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 with RIZE , dated August 22, 2016.
- 6.01.02 To ratify the attached agreement with PrimePay, LLC, dated September 1, 2016.
- 6.01.03 To ratify the attached agreement with idesign communications, dated March 25, 2016.
- 6.01.04 To ratify the renewal of the attached agreement with Kaleidoscope Education Solutions, dated January 12, 2015, pursuant to its terms.
- 6.01.05 To ratify the attached agreement with Flavors Cafe, dated August 26, 2016.
- 6.01.06 To ratify the attached confirmation of assignment with General Healthcare Resources, Inc., dated August 22, 2016.
- 6.01.07 To ratify the renewal of the attached agreement General Healthcare Resources, Inc., dated September 24, 2012, as amended, pursuant to its terms.
- 6.01.08 To ratify the renewal of the attached agreement with DELTA-T GROUP, Inc., dated September 4, 2012, pursuant to its terms.
- 6.01.09 To ratify the attached agreement with Phebe West, dated September 16, 2016.

6.01.10 To ratify the attached agreement with Chavous Consulting, LLC, dated September 14, 2016.

6.01.11 To ratify the attached Benefits Choices for I-LEAD Charter School, with Capital Blue, dated September 7, 2016.

7. Curriculum

7.01.01 To approve the resumption of the Dental Assistant Certification Program with the same curriculum as previously.

8. Facilities

8.01.01 To adopt the attached Strategic Plan for the Use of 401 Penn Street, dated September 27, 2016.

9. Personnel

9.01.01 To adopt the attached Executive Compensation and Benefits Policy, dated September 27, 2016.

9.01.02 To approve the restructuring of certain employees' paid time off.

10. New Business

10.01.01 To establish the following committees of the Board: Governance Committee; Academic Committee; Finance and Audit Committee.

10.01.02 To appoint Mr. Montemurro chairperson and Dr. Natalini a member of the Governance Committee.

10.01.03 To appoint Dr. Amprey chairperson and Dr. Natalini a member of the Academic Committee.

10.01.04 To appoint Mr. Jefferson chairperson and Dr. Natalini a member of the Finance and Audit Committee.