



401 Penn Street (Board Room)  
Reading, PA 19601

## **BOARD MEETING AGENDA**

Monday, November 28, 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 October 24, 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 item listed.

Executive Session to discuss matters involving the employment of certain specific prospective public employees.

7. Personnel

7.01.01 Action to approve items listed.

8. New Business

8.01.01 Board Meeting Scheduling for remainder of Academic Year.

8.01.02 Information regarding upcoming Keystone Alliance professional development seminar.

9. Adjournment

2016.11.28 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 October 31, 2016.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending October 31, 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 approve the attached I-LEAD Charter School Plan, 07/01/2017 - 06/30/2020, and authorize the Chair to execute the designated affirmations therein.

7. Personnel

7.01.01 To approve the hiring of Dr. Angelo Romaniello as Vice Principal.

7.01.02 To approve the hiring of School Nurse.