



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, April 24, 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 March 27, 2017, meeting.

4. Election of Board Member

- 4.01 Action to elect Board member

5. Financial Report -- Barbara Wilkinson-Sykes

- 5.01 Action to approve items listed.

6. Chief Executive/Operating Officer's Report -- Angel Figueroa

7. Administrative/Operations/Legal

- 7.01 Action to approve items listed.

Executive Session to discuss the terms and conditions of employment of certain employees.

8. Personnel

- 8.01 Action to approve item listed.

9. New Business

10. Adjournment

2017.04.24 Resolutions/Action Items

4. Election of Board Member

4.01 To elect Ms. Tania Dobronsky to serve a term as a member of the Board of Trustees of I-LEAD Charter School - Reading.

5. Financial

5.01.01 To accept the Financial Report.

5.01.02 To approve the attached unaudited Statement of Financial Position for the period ending March 31, 2017.

5.01.03 To approve the attached unaudited Statement of Activities for the period ending March 31, 2017.

5.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending March 31, 2017.

7. Administrative/Operations/Legal

7.01.01 To ratify the attached Agreement with Northwest Education Association, dated March 30, 2017.

8. Personnel

8.01.01 To authorize the Executive/Operating Officer and Chief Financial/Administrative Officer to jointly determine and disburse performance-based bonus payments to employees other than the Chief Executive/Operating Officer and Chief Financial/Administrative Officer for the 2016-2107 school year, the total of such payments not to exceed \$200,000.00.