



BOARD MEETING
401 Penn Street
Reading, PA 19601
MINUTES
Friday, December 16, 2016

IN ATTENDANCE

Board members present: Joseph Amprey (via telephone); Anthony Montemurro; Robert S. Natalini

Officers present: Angel Figueroa (CEO); Barbara Wilkinson-Sykes (CFO)

Other staff present: Aurora Miller

Meeting was convened at 1:00 PM.

1. Opening Items

Dr. Natalini noted that a quorum was present.

Dr. Natalini noted that public notices were posted as required; Board is in compliance with the Sunshine Law.

There were no changes to the agenda.

2. Public Comment

No members of the public were present.

3. Approval of Minutes

3.01 Minutes of November 28, 2016, open meeting -- MOTION by Dr. Amprey to approve the minutes; seconded by Mr. Montemurro; passed unanimously by roll call vote of all members present.

3.02 Minutes of November 28, 2016, executive session -- MOTION by Mr. Montemurro to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

4. Financial

Ms. Wilkinson-Sykes presented the financial report. The following documents were reviewed and discussed.

Unaudited Statement of Financial Position for the period ending November 30, 2016.

Unaudited Statement of Activities for the period ending November 30, 2016.

Check and debit registers for the period ending November 30, 2016.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolutions 4.01.01 through 4.01.04 as follows; seconded by Dr. Amprey:

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.

Motion passed unanimously by roll call vote of all members present.

5. Report of the Chief Executive Officer

Mr. Figueroa reported on the new Vice Principal and announced that the school had received the annual Community Partner Award of the Berks County Latino Chamber of Commerce.

6. Administrative/Operations/Legal

The Board then deliberated regarding contracts with two service providers.

The Board then took the following action.

MOTION by Dr. Amprey to adopt resolutions 6.01.01 and 6.01.02 as follows; seconded by Mr. Montemurro:

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.

Motion passed unanimously by roll call vote of all members present.

At 1:40 p.m. the Board went into Executive Session to discuss matters involving the terms and conditions of employment and termination of employment of certain specific public employees.

The Executive Session ended at 1:44 p.m.

The open meeting resumed at p.m. 1:45 p.m.

7. Personnel

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolution 7.01.01 as follows; seconded by Dr. Amprey:

7.01.01 To change the title of the PIMS Administrator position to PIMS Administrator/Attendance Supervisor.

Motion passed unanimously by roll call vote of all members present.

8. Adjournment

MOTION by Dr. Amprey to adjourn the meeting; seconded by Mr. Montemurro; motion passed unanimously by voice vote of all members present.

The meeting was adjourned at 1:48 p.m.

Respectfully submitted,
Dr. Joseph Amprey, Secretary