



**BOARD MEETING**  
401 Penn Street  
Reading, PA 19601  
**MINUTES**  
**Monday, November 28, 2016**

**IN ATTENDANCE**

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

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

Other staff present: Joseph Russ

Meeting was convened at 5:00 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 October 24, 2016, open meeting -- MOTION by Mr. Jefferson to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

3.02 Minutes of October 24, 2016, executive session -- MOTION by Dr. Amprey to approve the minutes; seconded by Mr. Montemurro; 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 October 31, 2016.

Unaudited Statement of Activities for the period ending October 31, 2016.

Check and debit registers for the period ending October 31, 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 Mr. Jefferson:

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.

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

#### **5. Report of the Chief Executive Officer**

Mr. Figueroa reported on the work of Chavous Consulting, LLC, including assisting in securing letters of support in the revocation process from public officials. He reported on enrollment, faculty retention, and discipline. He also reported on progress toward having a dental classroom in the building, including the donation of three dental chairs.

#### **6. Administrative/Operations/Legal**

The Board then deliberated regarding the I-LEAD Charter School Plan, 07/01/2017 - 06/30/2020. Dr. Natalini commended and expressed appreciation to Dr. Bohan for his

work in leading the creation of the plan, with the assistance of Mr. Figueroa and Ms. Wilkinson-Sykes.

MOTION by Mr. Jefferson to adopt resolution 6.01.01 as follows; seconded by Mr. Montemurro:

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.

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

At 5:38 p.m. the Board went into Executive Session to discuss matters involving the employment of certain specific prospective public employees.

The Executive Session ended at 5:49 p.m.

The open meeting resumed at 5:50 p.m.

## **7. Personnel**

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolutions 7.01.01 through 7.01.04 as follows; seconded by Dr. Amprey:

7.01.01 To establish the salary for the position of Vice Principal at \$75,000.

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

7.01.03 To establish the salary range for the position of school nurse at \$45,000-\$50,000.

7.01.04 To approve the hiring of Ms. Sherilyn Turner as School Nurse.

## **8. New Business**

The Board then adopted the following schedule of Board meetings for the remainder of the 2015-2016 Academic Year, each of which meeting will commence at 5 p.m.:

January 30, 2016

February 27, 2016

March 27, 2016

April 24, 2016  
May 30, 2016  
June 26, 2016.

Dr. Natalini instructed Mr. Russ to have notice of the said meetings published in the Reading Eagle and posted at the school.

## **9. Adjournment**

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

The meeting was adjourned at 6:11 p.m.

Respectfully submitted,  
Dr. Joseph Amprey, Secretary