



401 Penn Street (Board Room)  
Reading, PA 19601

**BOARD MEETING AGENDA**

Tuesday, May 30, 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 April 24, 2017, meeting.

4. Financial Report -- Barbara Wilkinson-Sykes

- 4.01 Action to approve items listed.
- 4.02 Review draft budget for 2017-2018 fiscal year.

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

6. Administrative/Operations/Legal

6.01 Action to approve items listed.

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

7. Personnel

7.01 Action to approve items listed.

8. New Business

9. Adjournment

## 2017.05.30 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 April 30, 2017.
- 4.01.03 To approve the attached unaudited Statement of Activities for the period ending April 30, 2017.
- 4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending April 30, 2017.

### 6. Administrative/Operations/Legal

- 6.01.01 To approve the attached academic calendar for the 2017-2018 school year, dated April 30, 2017.
- 6.01.02 To delete the first sentence of section 3.3 of the By-Laws and insert the following: Trustees shall serve until they resign or are removed from the Board.
- 6.01.03 To authorize the Chair to direct O'Donnell Associates to file an appeal in Pennsylvania Commonwealth Court in the event that the Charter School Appeals Board affirms the Reading School Board's decision denying the school's request to amend its charter and revoking the charter.

### 7. Personnel

- 7.01.01 To approve the attached schedule of severance payments, dated May 30, 2017, payment to be made in the event that a listed employee's employment is terminated for reasons other than cause.
- 7.01.02 To approve the attached schedule of payments for accrued paid time off, dated May 30, 2017, payment to be made in the event that a listed employee's employment is terminated for reasons other than cause.

7.01.03 To approve the creation of the full-time position Licensed Clinical Social Worker, the annual salary for which shall be \$80,000.00, and the hiring of Nancy Ronsvalle for the said position.

7.01.04 To establish the annual salary for the position Vice Principal, which shall be \$90,000.00.