



BOARD MEETING
401 Penn Street
Reading, PA 19601
MINUTES
Monday, April 24, 2017

IN ATTENDANCE

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

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

Other staff present: Aurora Miller

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.

The following change to the agenda occurred: Items 7.01.02 and 7.01.03 were added.

2. Public Comment

No members of the public were present.

3. Approval of Minutes

3.01 Minutes of March 27, 2017, meeting -- MOTION by Dr. Amprey to approve the minutes; seconded by Mr. Montemurro; passed unanimously by roll call vote of all members present.

4. Election of Board Member

MOTION by Mr. Jefferson to adopt resolution 4.01 as follows; seconded by Mr. Montemurro:

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.

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

5. Financial

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

Unaudited Statement of Financial Position for the period ending March 31, 2017.

Unaudited Statement of Activities for the period ending March 31, 2017.

Check and debit registers for the period ending March 31, 2017.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolutions 5.01.01 through 5.01.04 as follows; seconded by Mr. Jefferson:

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.

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

6. Report of the Chief Executive/Operating Officer

Mr. Figueroa reported on the remaining weeks of the academic calendar; commencement, the planning underway, and the keynote speaker; conferences attended; the schedule of year-end events; and the anticipated schedule of the proceedings currently before the Charter School Appeals Board.

Mr. Montemurro left the meeting at 5:42 p.m. Dr. Natalini noted that a quorum was still present.

7. Administrative/Operations/Legal

The Board deliberated regarding proposed agreements with providers of the following services: financial and information systems and learner evaluation and assessment systems. The Board also deliberated regarding designating a civil rights compliance officer. The Board then took the following action.

MOTION by Dr. Amprey to adopt resolutions 7.01.01 through 7.01.03 as follows; seconded by Mr. Jefferson:

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

7.01.02 That the Director of Administration shall be the Civil Rights Compliance Officer.

7.01.03 To authorize the Chief Executive Officer to execute the attached Proposal/Service Level Agreement, Financial and Information System Services with Berks County Intermediate Unit, dated February 7, 2017.

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

At 5:47 p.m. the Board went into Executive Session to discuss matters involving the terms and conditions of employment of certain specific public employees.

The Executive Session ended at 5:48 p.m.

The open meeting resumed at 5:49 p.m.

8. Personnel

The Board then took the following action.

MOTION by Dr. Amprey to adopt resolution 8.01.01 as follows; seconded by Mr. Jefferson:

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.

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

9. New Business

There was no new business.

9. 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 5:54 p.m.

Respectfully submitted,
Dr. Joseph Amprey, Secretary