



**BOARD OF TRUSTEES
SPECIAL MEETING**

401 Penn Street
Reading, PA 19601

MINUTES

Tuesday, June 13, 2017

IN ATTENDANCE

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

Staff present: Aurora Miller

Meeting was convened at 12:50 p.m.

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

A newspaper reporter was present during consideration of items 4 and 5 of the agenda. No other members of the public were present. There was no public comment.

3. Administrative/Operations/Legal

The chair called for discussion regarding the following resolution.

3.01.01 Resolution 6.01.05 adopted May 30, 2017, is hereby amended as follows. The terms "of \$265.647.00, such amount being equal to and constituting six (6) months rent under" shall be deleted and replaced by the following: "rent payable pursuant to".

Dr. Natalini highlighted that payment of rent as set forth in the resolution is pursuant to the school's legal obligation under the terms of its lease agreement with the Institute for Leadership Education, Advancement and Development, Inc., pertaining to the premises at 401 Penn Street.

The Board then took the following action.

MOTION by Ms. Dobronsky to adopt resolution 3.01.01; seconded by Dr. Amprey.

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

4. New Business

The Board then received news that the Pennsylvania Charter School Appeal Board had, in a 5-1 decision, favorably decided the school's appeal in the charter amendment/revocation proceeding with Reading School District. The chair thanked the members for their dedication to a team effort that achieved a great victory.

5. Adjournment

MOTION by Ms. Dobronsky to adjourn the meeting; seconded by Dr. Amprey; motion passed unanimously by roll call vote of all members present.

The meeting was adjourned at 1:25 p.m.

Respectfully submitted,
Dr. Joseph Amprey, Secretary