



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, June 26, 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 May 30, 2017, meeting.
- 3.02 Action to approve minutes of June 13, 2017, special meeting.

4. Financial Report -- Barbara Wilkinson-Sykes

- 4.01 Action to approve items listed.
- 4.02 Action to approve July 2017 - June 2018 budget.

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

Executive Session to consult with attorney regarding information and strategy in connection with litigation.

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed

7. Personnel

7.01 Action to approve items listed.

8. New Business

8.01 Action on scheduling board meetings for the 2017-2018 school year.

9. Adjournment

2017.06.26 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 May 31, 2017.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending May 31, 2017.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending May 31, 2017.

4.02 To approve the attached I-LEAD Charter School Budget, July 2017 - June 2018.

6. Administrative/Operations/Legal

6.01.01 To approve the attached I-LEAD Charter School Improvement Plan, 07/01/2014 - 06/30/2018.

6.01.02 To certify that to the best of the Board's knowledge the information in the attached 2016-2017 Application for Charter School Lease Reimbursement Program is accurate and to direct the Secretary to execute the Board Certification thereof.

6.01.03 To approve the attached 2017-2018 School Year Calendar, dated June 26, 2017.

7. Personnel

7.01.01 To approve elimination of the following positions: Academic Assistant/Attendance Supervisor/PIMS Administrator; Registrar; Parent and Community Engagement Coordinator.

7.01.02 To approve creation of the following positions at the annual salaries indicated: Academic Assistant (\$33,908); Registrar/PIMS Administrator

(\$35,700); Parent and Community Engagement/Attendance Coordinator
(\$39,494); School Counselor (\$35,000).

7.01.03 To approve the following changes in staff positions, with annual salaries as indicated: Ellen Grim from Permanent Substitute to Learning Facilitator (\$40,000); Amy Hertzog from Permanent Substitute to Learning Facilitator (\$45,200).

8. New Business

8.01 To adopt the attached Schedule of Board Meetings for the 2017-2018 school year.