



BOARD MEETING
401 Penn Street
Reading, PA 19601
MINUTES
Monday, June 26, 2017

IN ATTENDANCE

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

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

Other staff present: Aurora Miller

Others present: David Castro; one parent of an ILCS learner

Meeting was convened at 5:00 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.

2. Public Comment

There was no public comment.

3. Approval of Minutes

3.01.01 Minutes of May 30, 2017, meeting -- MOTION by Mr. Jefferson to approve the minutes; seconded by Ms. Dobronsky; passed unanimously by roll call vote of all members present.

3.01.02 Minutes of June 13, 2017, special meeting -- MOTION by Mr. Jefferson to approve the minutes; seconded by Ms. Dobronsky; 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 May 31, 2017.

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

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

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolutions 4.01.01 through 4.01.04 as follows; seconded by Ms. Dobronsky:

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.

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

The Board then reviewed with Ms. Wilkinson-Sykes the proposed budget for the 2017-2018 fiscal year together with supporting materials, and the Board deliberated thereon.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolution 4.02 as follows; seconded by Ms. Dobronsky:

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

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

5. Report of the Chief Executive/Operating Officer

Mr. Figueroa began by expressing the gratitude of the school staff for the Board of Trustees' work during the process of fighting the attempt to revoke the school's charter.

He next reviewed the planning for summer school and informed the Board that it was anticipated that approximately 100 learners would participate. He next explained the maintenance being done to the school building during the summer. Finally, he reported on the recruitment team's efforts to achieve the goal of enrolling 550 learners for the 2017-2018 school year.

6. Administrative/Operations/Legal

The Board then deliberated regarding the proposed Charter School Improvement Plan and reviewed the 2016-2017 Application for Charter School Lease Reimbursement Program.

The Board then took the following action.

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

6.01.01 To approve the attached I-LEAD Charter School Improvement Plan, 07/01/2017 - 06/30/2018.

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

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolution 6.01.02 as follows; seconded by Ms. Dobronsky:

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.

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

The Board then reviewed and deliberated a proposed revised 2017-2018 School Year Calendar, said revision consisting of change to learner dismissal time on certain days for learning facilitator professional development.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolution 06.01.03 as follows; seconded by Ms. Dobronsky:

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

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

At 5:23 p.m. the Board went into Executive Session to consult with attorney regarding information and strategy in connection with litigation and to discuss the terms and conditions of employment of certain public employees and prospective public employees.

The Executive Session ended at 5:51 p.m.

The open meeting resumed at 5:52 p.m.

Dr. Amprey then left the meeting. Dr. Natalini noted that a quorum was still present.

7. Personnel

The Board then took the following action.

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

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).

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

8. New Business

The Board then reviewed and discussed the proposed schedule of Board meetings for the 2017-2018 school year.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolution 8.01 as follows; seconded by Ms. Dobronsky:

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

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

9. Adjournment

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

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,
Robert S. Natalini, Chair