



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, August 28, 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 June 26, 2017, meeting.

4. Financial Report -- Barbara Wilkinson-Sykes & Tania Dobronsky

4.01 Action to approve items listed.

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

6. Administrative/Operations/Legal

6.01 Action to approve items listed

6.02 Policy Consideration

7. Personnel

7.01 Action to approve items listed.

8. New Business

9. Adjournment

2017.08.28 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 June 30, 2017.
- 4.01.03 To approve the attached unaudited Statement of Activities for the period ending June 30, 2017.
- 4.01.04 To approve the payments set forth in the attached Check Registers for the periods ending June 30, 2017, and July 31, 2017, and Debit Registers for the period ending June 30, 2017.

6. Administrative/Operations/Legal

- 6.01.01 To acknowledge the resignation of Tania Dobronsky from the Board of Trustees.
- 6.01.02 To authorize the Business Manager to sign checks drawn on the school's checking account and make withdrawals from the school's debit account on the same basis as the CEO/COO and CFO/CAO as previously authorized.
- 6.01.03 To authorize the Director of Administration, CAO/Principal, and Business Manager, with prior approval from the CEO/COO or CFO/CAO in each instance, to sign contracts on the same basis as the CEO/COO and CFO/CAO as previously authorized.
- 6.01.04 To approve the renewal of the following agreements, copies attached, pursuant to their terms:
 - 1. Letter Agreement With Kaleidoscope Education Solutions, dated January 12, 2015.
 - 2. Staffing Agreement With General Healthcare Resources, LLC, effective September 26, 2012.
 - 3. Client Agreement With Delta-T Group, Inc., dated September 4, 2012.
- 6.01.05 To approve the following agreements, copies attached, and authorize the CEO/COO or his designee to execute them as necessary:
 - 1. Contract with Flavors Cafe, LLC to Purchase Pre-Plated Meals, July 1, 2017 to June 30, 2018, dated August 17, 2017.

2. Agreement with Chavous Consulting, LLC, for Performance of Consulting Services, dated July 24, 2017.
3. Transportation Plan Between I-LEAD Charter School and Berks County Children and Youth Agency
4. Agreement with Richard J. Caron Foundation
5. Agreement with Intelligent Education, LLC, proposed August 24, 2017.

6.01.06 To approve the attached I-LEAD Charter School Organization Chart, 2017-2018.

7. Personnel

7.01.01 To approve offering the position of Chief Academic Officer/Principal to Dr. Angelo Romaniello at an annual salary of \$120,000, effective September 4, 2017.

7.01.02 To approve the hiring of Tania Dobronsky as Business Manager at an annual salary of \$65,000.

7.01.03 To approve the hiring of Shawn Hazim as School Counselor at an annual salary of \$48,000.

7.01.04 To approve the hiring of Shanna Bossler as Substitute Learning Facilitator at an annual salary of \$34,000.

7.01.05 To approve the hiring of Francis Camara as Intervention Specialist at a hourly rate of \$14.00.

7.01.06 To approve the transfer of Chris Giddens from Intervention Specialist to Registrar/PIMS Administrator at an annual salary of \$35,700.

8. New Business