



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, October 30, 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 September 25, 2017, meeting.

4. Financial Report -- Tania Dobronsky

4.01 Action to approve items listed.

5. Chief Academic Officer/Principal's Report -- Angelo Romaniello

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

7. Administrative/Operations/Legal

7.01 Action to approve items listed

7.02 Policy Consideration

Executive Session

8. Personnel

8.01 Action to approve items listed.

9. New Business

10. Adjournment

2017.10.30 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 September 30, 2017.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending September 30, 2017.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending September 30, 2017.

7. Administrative/Operations/Legal

7.01.01 To approve the attached Agreement for Professional Services with Berks Counseling Center Inc., dated September 17, 2017, and authorize the Chairman to execute it.

7.01.02 To approve posting the attached draft I-LEAD Charter School Plan, 07/01/2018 - 06/30/2021, for public review and comment.

8. Personnel

8.01.01 To approve changing the title of the position Intervention Specialist to Behavior Intervention Specialist, with no change in responsibilities, compensation, or benefits.

8.01.02 To approve the hiring of Sol Maysonet as Store Clerk/Lunch Aide at an hourly rate of \$9.00.