



**BOARD MEETING**  
401 Penn Street  
Reading, PA 19601  
**MINUTES**  
**Monday, October 30, 2017**

**IN ATTENDANCE**

Board members present: Robert Jefferson; Anthony Montemurro; Robert S. Natalini

Officers present: Angel Figueroa (CEO/COO); Angelo Romaniello (Chief Academic Officer/Principal)

Other staff present: Tania Dobronsky (Business Manager); Aurora Miller

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**

No members of the public were present.

**3. Approval of Minutes**

3.01 Action to approve the minutes of the September 25, 2017, meeting -- MOTION by Mr. Montemurro to approve the minutes; seconded by Mr. Jefferson; passed unanimously by roll call vote of all members present.

**4. Financial**

Ms. Dobronsky presented the financial report. The following documents were reviewed and discussed.

Unaudited Statement of Financial Position for the period ending September 30, 2017.

Unaudited Statement of Activities for the period ending September 30, 2017.

Check Register for the period ending September 30, 2017.

Debit Register for the period ending September 30, 2017.

The Board then took the following action.

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

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.

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

## **5. Report of the Chief Academic Officer/Principal**

Dr. Romaniello presented and explained documentation regarding enrollment, including an unusually high number of newly enrolled ESL learners and steps being taken to accommodate them. He reviewed and discussed with the Board the recently released Pennsylvania School Performance Profile scores, as well as PVAAS results and MAP assessments and the upcoming assessment schedule. He reviewed with the Board the academic calendar and discussed learning facilitator staffing, recruiting, and hiring.

## **6. Report of the Chief Executive/Operating Officer**

Mr. Figueroa further discussed steps being taken and planned to address the ESL learners' needs. He informed the Board about the school's winning an award at the recent Latino Ball in Harrisburg and reviewed the visit to the school by the former Secretary of the Commonwealth.

## **7. Administrative/Operations/Legal**

The Board then deliberated regarding a contract with Berks Counseling Center Inc.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolution 7.01.01 as follows; seconded by Mr. Jefferson:

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.

The Board then reviewed and deliberated regarding the draft I-LEAD Charter School Plan, 07/01/2018 - 06/30/2021 for purposes of approving its posting for public review and comment.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolution 7.01.02 as follows; seconded by Mr. Jefferson:

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.

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

The Board then discussed potential revisions to the graduation policy. No action was taken.

At 6:23 p.m. the Board went into Executive Session to discuss the terms and conditions of employment of certain public employees and prospective public employees.

The Executive Session ended at 6:36 p.m.

The open meeting resumed at 6:37 p.m.

## **8. Personnel**

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolutions 8.01.01 and 8.01.02 as follows; seconded by Mr. Jefferson:

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.

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

## **9. New Business**

There was no new business.

## **10. Adjournment**

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

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,  
Robert S. Natalini, Chair