



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, December 18, 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 October 30, 2017, open meeting.
- 3.02 Action to approve minutes of October 30, 2017, executive session.

4. Financial Report -- 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

Executive Session

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2017.12.18 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 November 30, 2017.
- 4.01.03 To approve the attached unaudited Statement of Activities for the period ending November 30, 2017.
- 4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending November 30, 2017.

6. Administrative/Operations/Legal

- 6.01.01 To approve the attached contract with Lorenzo White Jr.
- 6.01.02 To approve the attached contract with Matthew Kofke.
- 6.01.03 To approve the attached contract with Reading Innovation Lab, LLC.
- 6.01.04 To approve the attached I-LEAD Charter School Plan, 07/01/2018 - 06/30/2021, and authorize the Chair and the Chief Executive Officer/Chief Operating Officer to execute the respective affirmations thereof.
- 6.01.05 To approve the Chairman, Chief Executive/Operating Officer, and Chief Academic Officer/Principal attending the National Charter School Conference in Austin, TX, June 16-20, 2018.
- 6.01.06 To approve the following change to the 2017/2018 school calendar: January 2, 2018, shall be a Staff Development Day for all staff.
- 6.01.07 To approve the attached draft Wellness Policy for posting for public review.

7. Personnel

- 7.01.01 To approve the hiring of Maurice Butler as a Behavior Intervention Specialist at an hourly rate of \$14.00.
- 7.01.02 To approve the hiring of Elizabeth Hernandez Rivera as a part time Store Clerk/ Lunch Aide at an hourly rate of \$9.00.

7.01.03 To approve the hiring of Jeremias Franco as a part time Lunch Aide at an hourly rate of \$8.00.

7.01.04 To approve vacation days for certain positions as set forth on the attached document titled Vacation Days, retroactive to July 1, 2017.