



BOARD MEETING
401 Penn Street
Reading, PA 19601
MINUTES
Monday, December 18, 2017

IN ATTENDANCE

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

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.

Dr. Natalini noted that the resolutions in Item 6, Administrative/Operations/Legal, on the agenda had been misnumbered and that the error had been corrected; there were no other changes to the agenda.

Dr. Natalini noted that the November 29, 2017, board meeting was canceled because there was not a quorum present.

2. Public Comment

No members of the public were present.

3. Approval of Minutes

3.01.01 Action to approve the minutes of the October 30, 2017, open meeting -- MOTION by Mr. Montemurro to approve the minutes; seconded by Mr. Jefferson; passed unanimously by roll call vote of all members present.

3.01.02 Action to approve the minutes of the October 30, 2017, executive session -- 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 November 30, 2017.

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

Check Register for the period ending November 30, 2017.

Debit Register for the period ending November 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 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.

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

5. Report of the Chief Executive/Operating Officer

At Mr. Figueroa's request Dr. Romaniello presented to the Board regarding matters pertaining to the school calendar, planned professional development activities for staff,

and planning for dealing with potential weather-related school closures while maintaining instructional hours exceeding state-mandated minimum requirements, which matters were thereupon discussed. Mr. Figueroa next reported on the process for charter renewal, which would begin during this year, state regulatory compliance, and upcoming school events, which matters were thereupon discussed.

6. Administrative/Operations/Legal

The Board then deliberated regarding contracts with certain vendors.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt Resolutions 6.01.01 through 6.01.03; seconded by Mr. Jefferson, as follows.

- 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.

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

The Board then deliberated regarding the I-LEAD Charter School Plan, 07/01/2018 - 06/30/2021.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt Resolution 6.01.04; seconded by Mr. Jefferson, as follows.

- 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.

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

The Board then deliberated regarding certain proposed travel by the Chair and certain officers, certain staff development activity, and the school calendar.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt Resolutions 6.01.05 and 6.01.06; seconded by Mr. Jefferson, as follows.

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.

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

Resolution 6.01.07 was tabled.

7. Personnel

The Board then deliberated regarding filling certain positions and regarding paid vacation for certain other positions.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt Resolutions 7.01.01 through 7.01.04; seconded by Mr. Jefferson, as follows.

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.

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

8. New Business

Mr. Jefferson inquired regarding staff and student dress requirements and operations related thereto and regarding teacher-student ratios, to which Mr. Figueroa and Dr. Romaniello responded, and discussion ensued.

No action was taken.

9. 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 6:02 p.m.

Respectfully submitted,
Dr. Joseph Amprey, Secretary