



401 Penn Street (Board Room)  
Reading, PA 19601

## **BOARD MEETING AGENDA**

Monday, January 29, 2018  
5:00 pm

PLACE AGENDA ITEMS HERE

1. School Calendar day adjustment due to snow days - Dr. Romaniello

### 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 December 18, 2017, open meeting.

### 4. Financial Report -- Tania Dobronsky

- 4.01 Action to approve items listed.

### 5. Chief Academic Officer's Report -- Angelo Romaniello

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

### 7. Administrative/Operations/Legal

- 7.01 Action to approve items listed

Executive Session

### 8. Personnel

8.01 Action to approve items listed.

9. New Business

10. Adjournment

2018.01.29 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 December 31, 2017.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending December 31, 2017.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending December 31, 2017.

7. Administrative/Operations/Legal

7.01.01

7.01.02

7.01.03

7.01.04

7.01.05

7.01.06

7.01.07

8. Personnel

8.01.01

8.01.02

8.01.03

8.01.04