



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, February 26, 2018
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 January 29, 2018, open meeting.
- 3.02 Action to approve minutes of January 29, 2018, executive session.

4. Financial Report -- Tania Dobronsky

- 4.01 Action to approve items listed.

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

Executive Session

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. 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 January 31, 2018.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending January 31, 2018.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending January 31, 2018.

6. Administrative/Operations/Legal

6.01.01 To approve the travel and reimbursement for the expense thereof as set forth on attachment 6.01.01-A.

6.01.02 To approve the Wellness Committee as set forth on the attached document titled I-LEAD Charter School Local School Wellness Committee, dated February 26, 2018.

6.01.03 To approve the attached 2017-2018 School Calendar, updated February 7, 2018.

7. Personnel

7.01.01 To approve vacation days for certain positions as set forth on the attached document titled Vacation Days, dated February 26, 2018, retroactive to July 1, 2017.