



**BOARD MEETING**  
401 Penn Street  
Reading, PA 19601  
**MINUTES**  
**Monday, February 26, 2018**

**IN ATTENDANCE**

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

There were no changes to the agenda.

**2. Public Comment**

No members of the public were present.

**3. Approval of Minutes**

3.01.01 Action to approve the minutes of the January 29, 2018, meeting -- MOTION by Mr. Jefferson to approve the minutes; seconded by Mr. Montemurro; passed unanimously by roll call vote of all members present.

3.01.02 Action to approve the minutes of the January 29, 2018, executive session -- MOTION by Mr. Jefferson to approve the minutes; seconded by Mr. Montemurro; 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 January 31, 2017.

Unaudited Statement of Activities for the period ending January 31, 2017.

Check Register for the period ending January 31, 2017.

Debit Register for the period ending January 31, 2017.

The Board then took the following action.

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

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, 2017.

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

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

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

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

Mr. Figueroa reported on, and the Board asked questions and discussed with him and Dr. Romaniello, matters pertaining to safety and security at the school in light of the recent school shooting in Florida and its aftermath. Matters discussed included Dr. Romaniello's recent Facebook message; the current emergency plan; current security staffing, equipment, staff training, emergency drills; and building layout. The administration informed the Board that it is reviewing practices and procedures, working on budgeting for and acquiring additional equipment via donation or purchase, and evaluating improvements to the main entrance lobby and camera system. Also discussed was the school's continuing good relationship with Reading law enforcement authorities.

Mr. Figueroa then reviewed the recent visit to the school by Pennsylvania legislators and informed that Board that a draft 2018-2019 budget is being prepared for initial Board review.

## **6. Administrative/Operations/Legal**

The Board then deliberated regarding certain CEO/COO travel expense reimbursement, the School Wellness Committee membership, and proposed revision of the 2017-2018 School Calendar because of recent weather related school closures.

The Board then took the following action.

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

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.

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

Dr. Natalini expressed the Board's appreciation to Mr. Jefferson for his service on the Wellness Committee.

At 5:33 p.m. the Board went into Executive Session to discuss the terms and conditions of employment of certain public employees.

The Executive Session ended at 5:40 p.m.

The open meeting resumed at 5:41 p.m.

## **7. Personnel**

The Board then took the following action.

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

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.

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

## **8. New Business**

There was no new business.

## **9. Adjournment**

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

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,  
Dr. Joseph Amprey, Secretary