



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, March 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 February 26, 2018, open meeting.
- 3.02 Action to approve minutes of February 26, 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

2018.03.26 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 February 28, 2018.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending February 28, 2018.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending February 28, 2018.

6. Administrative/Operations/Legal

6.01.01 To approve the attached 2017-2018 School Calendar, updated, 2018.

6.01.02 .

6.01.03 .

7. Personnel

7.01.01 .