



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Thursday, May 24, 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 April 30, 2018, open meeting.
- 3.02 Action to approve minutes of April 30, 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.
- 6.02 First reading of the budget for the 2018-2019 fiscal year.
- 6.03 Consideration of proposed Board meeting schedule for 2018-2019.

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2018.05.24 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 April 30, 2018.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending April 30, 2018.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending April 30, 2018.

6. Administrative/Operations/Legal

6.01.01 To approve requesting the modification to the physical exam requirement set forth in the attached letter to the Director, Division of School Health.

6.01.02 To approve renewing the school's membership in the organization UnidosUS for one year.

7. Personnel

7.01.01 To authorize the Chief Executive/Operating Officer to determine and disburse one-time performance-based bonus payments for the 2017-2018 school year to employees other than the Chief Executive/Operating Officer, the total of such payments not to exceed \$85,000.00.