



BOARD MEETING
401 Penn Street
Reading, PA 19601
MINUTES
Monday, April 30, 2018

IN ATTENDANCE

Board members present: Robert Jefferson; Joseph Amprey; Anthony Montemurro; Robert S. Natalini

Officers present: Angel Figueroa (CEO/COO); Angelo Romaniello (Chief Academic Officer/Principal) (via telephone)

Other staff present: Tania Dobronsky (Business Manager) (via telephone); 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 March 26, 2018, meeting -- MOTION by Dr. Amprey 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 March 26, 2018, executive session -- MOTION by Dr. Amprey 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 March 31, 2018

Unaudited Statement of Activities for the period ending March 31, 2018.

Check Register for the period ending March 31, 2018.

Debit Register for the period ending March 31, 2018.

The Board then took the following action.

MOTION by Dr. Amprey 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 March 31, 2018.

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

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

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, the employee performance review process and the administration's plan to present recommendations at the May Board meeting for performance-based bonuses for the current school year. He then discussed with the Board revisions to the state's process for determining reimbursement from LEAs. He then discussed plans in development regarding a community health center and providing health care services to learners. He then reported on changes being considered to the titles and responsibilities of several administration positions. He then reviewed with the Board the dates of end-of-year events through commencement.

Dr. Romaniello and Ms. Dobronsky then left the meeting.

At 5:52 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 6:12 p.m., whereupon the open meeting resumed.

6. Administrative/Operations/Legal

The Board then discussed with Mr. Figueroa contemplated agreements with BCIU and Education Plus Health.

Resolution/Action Items 6.01.01 and 6.01.02 were tabled pending further consideration.

The Board then reviewed and discussed with Mr. Figueroa the 2018-2019 School Year Calendar.

The Board then took the following action.

MOTION by Dr. Amprey to adopt resolution 6.01.03 as follows; seconded by Mr. Montemurro:

6.01.03 To approve the attached 2018-2019 School Year Calendar.

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

7. Personnel

The Board then took the following action.

MOTION by Dr. Amprey to adopt resolution 7.01.01 as follows; seconded by Mr. Montemurro:

7.01.01 To accept the resignation of Edith Galindo, Attendance Intervention Specialist/Recruiter, effective April 4, 2018.

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

8. New Business

There was no new business.

9. Adjournment

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

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Dr. Joseph Amprey, Secretary