



SPECIAL BOARD MEETING

401 Penn Street
Reading, PA 19601

MINUTES

Thursday, August 2, 2018

IN ATTENDANCE

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

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 2:00 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. One newspaper reporter was present. There was no comment.

3. Administrative/Operations/Legal

The Board then discussed with the administration and deliberated regarding proposed agreements with certain vendors. The Board asked about the various services and the process and reasons for selecting the vendors and received satisfactory answers. The Board then discussed with Mr. Figueroa and Ms. Dobronsky and deliberated regarding the advisability of establishing a line of credit with a certain lender in light of the ongoing

delay the school has experienced in receiving certain payments due from the commonwealth.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolutions 3.01.01 through 3.01.05 as follows; seconded by Dr. Amprey:

3.01.01 To approve the attached agreement with Education Plus Health, dated April 20, 2018, and authorize the Chief Executive Officer/Chief Operating Officer to execute it.

3.01.02 To approve the attached agreement with Connex Security Solutions, Inc., dated June 22, 2018.

3.01.03 To approve making payment as set forth for the work detailed in the attached proposals from Tight Stretch Carpet Floors & Home Remodeling, dated June 25, July 17, and July 18, 2018.

3.01.04 To approve the attached agreements with Great American Financial Services, dated July 24, 2018, and ISP Office Solutions, dba Cyan Sky Copier Technologies, dated July 24, 2018.

3.01.05 To approve establishing a line of credit with Community First Fund as set forth on the attached Commitment Letter, dated July 6, 2018, and authorize the Chief Executive Officer/Chief Operating Officer to execute the said letter.

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

At 2:45 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 2:54 p.m., whereupon the open meeting resumed.

4. Personnel

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolutions 4.01.01 through 4.01.03 as follows; seconded by Dr. Amprey:

4.01.01 To approve the attached Collective Bargaining Agreement with I-LEAD Education Association and authorize the Chief Executive Officer/Chief Operating Officer to execute it.

4.01.02 To approve the attached schedule of one-time performance-based bonuses for the 2017-2018 fiscal year.

4.01.03 To approve reimbursing the Chief Executive Officer/Chief Operating Officer for expenses set forth on the attached Employee Expense Reimbursement forms, dated June 25, 2018.

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

5. New Business

Mr. Jefferson brought to the Board's and administration's attention a social service program that he thought might be of interest to the school's learners. It was agreed that he and Mr. Figueroa would discuss it further.

No action was taken.

6. Adjournment

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

The meeting was adjourned at 2:57 p.m.

Respectfully submitted,
Dr. Joseph Amprey, Secretary