



401 Penn Street (Board Room)  
Reading, PA 19601

## **BOARD MEETING AGENDA**

Monday, August 27, 2018  
4:00 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 June 25, 2018, open meeting.
- 3.02 Action to approve minutes of June 25, 2018, executive session.
- 3.03 Action to approve minutes of August 2, 2018, special meeting.
- 3.04 Action to approve minutes of August 2, 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

2018.08.27 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 June 30, 2018.

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

4.01.04 To approve the payments set forth in the attached Check Registers for the periods ending June 30, 2018, and July 31, 2018, and Debit Registers for the periods ending June 30, 2018, and July 31, 2018.

6. Administrative/Operations/Legal

6.01.01 To approve the attached 2018-19 Course Catalog.

6.01.02 To certify that to the best of the Board's knowledge the information in the attached 2017-2018 Application for Charter School Lease Reimbursement Program is accurate and to direct the Secretary to execute the Board Certification thereof.

6.01.03 To approve the appointment of Danny Natal as school safety and security coordinator for purposes of Article XIII-B, Section 1309-B(a) of the Act of June 22, 2018, P.L. 327, No. 44.

7. Personnel

7.01.01 To approve the hiring of Saady Palacios as the Parent and Family Engagement Coordinator/ Registrar/ PIMS Coordinator at an annual salary of \$39,520.

7.01.02 To approve the hiring of Sean McDevitt as the Assistant Vice Principal at an annual salary of \$60,000.

7.01.03 To approve the hiring of Stacy Doyle as a Learning Facilitator at an annual salary of \$43,900.