



BOARD MEETING

401 Penn Street
Reading, PA 19601

MINUTES

Monday, August 27, 2018

IN ATTENDANCE

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

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

Other staff present: Tania Dobronsky (Director of Finance) (via telephone); Aurora Miller

Meeting was convened at 4:00 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 June 25, 2018, open meeting -- MOTION by Mr. Montemurro to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

3.01.02 Action to approve the minutes of the June 25, 2018, executive session -- MOTION by Mr. Montemurro to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

3.01.03 Action to approve the minutes of the August 2, 2018, special meeting -- MOTION by Mr. Montemurro to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

3.01.04 Action to approve the minutes of the August 2, 2018, executive session -- MOTION by Mr. Montemurro to approve the minutes; seconded by Dr. Amprey; 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 Draft Statement of Financial Position for the period ending June 30, 2018.

Unaudited Draft Statement of Activities for the period ending June 30, 2018.

Check Registers for the periods ending June 30, 2018, and July 31, 2018.

Debit Registers for the periods ending June 30, 2018, and July 31, 2018.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolutions 4.01.01 through 4.01.04 as follows; seconded by Dr. Amprey.

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached draft unaudited Statement of Financial Position for the period ending June 30, 2018.

4.01.03 To approve the attached draft 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.

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

5. Report of the Chief Executive/Operating Officer

Mr. Figueroa, assisted by Dr. Romaniello, then reported to the Board. Mr. Figueroa reported on and the Board discussed with him matters pertaining to enrollment, preparations for change therein that may be expected in September, and the orientation provided to newly enrolled learners. Dr. Romaniello then reported on and the Board discussed with him the progress of the first week of school; the school's ESL programming; ongoing efforts to maximize learner retention and attendance; start-of-year academic evaluation that will take place during September; and the 2018-19 Course Catalog. Finally Mr. Figueroa reported that water service was currently interrupted due to a broken water main that serves the building and that appropriate action had been taken to provide for drinking water and sanitation until service is restored.

At 4:52 p.m. the Board went into Executive Session to discuss the lease of real property and the terms and conditions of employment of certain public employees.

The Executive Session ended at 5:33 p.m., whereupon the open meeting resumed.

6. Administrative/Operations/Legal

The Board then discussed the school's 2017-2018 Application for Charter School Lease Reimbursement Program and the Act of June 22, 2018, P.L. 327, No. 44, pertaining to school safety.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolutions 6.01.01 through 6.01.03 as follows; seconded by Dr. Amprey:

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.

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

7. Personnel

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolutions 7.01.01 through 7.01.03 as follows; seconded by Dr. Amprey:

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.

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

8. New Business

There was no new business.

9. Adjournment

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

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,
Dr. Joseph Amprey, Secretary