



401 Penn Street (Board Room)  
Reading, PA 19601

**BOARD SPECIAL MEETING AGENDA**

Wednesday, September 5, 2018  
10:00 am

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.

Executive Session

3. Administrative/Operations/Legal

- 3.01 Action to approve item listed.

4. Adjournment

2018.09.05 Resolutions/Action Items

3. Administrative/Operations/Legal

- 3.01.01 To approve the attached Leasehold Agreement by and between I-LEAD Charter School, Inc., and Institute for Leadership Education, Advancement and Development, Inc., dated April 1, 2014, as amended this date, and direct the Chair to execute it.