



SPECIAL BOARD MEETING
401 Penn Street
Reading, PA 19601
MINUTES
Wednesday, September 5, 2018

IN ATTENDANCE

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

Officer present: Angel Figueroa (CEO/COO)

Other staff present: Aurora Miller

Meeting was convened at 10:00 a.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.

At 10:05 a.m. the Board went into Executive Session to consider the lease of real property.

The Executive Session ended at 10:16 a.m., whereupon the open meeting resumed.

3. Administrative/Operations/Legal

The Board then took the following action.

MOTION by Dr. Amprey to adopt resolution 3.01.01 as follows; seconded by Mr. Jefferson:

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.

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

4. Adjournment

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

The meeting was adjourned at 10:17 a.m.

Respectfully submitted,
Dr. Joseph Amprey, Secretary