



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, September 24, 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 August 27, 2018, open meeting.
- 3.02 Action to approve minutes of August 27, 2018 executive session.
- 3.03 Action to approve minutes of September 5, 2018, special meeting.
- 3.04 Action to approve minutes of September 5, 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. Governance

8.01 Action to approve item listed.

9. New Business

10. Adjournment

2018.09.24 Resolutions/Action Items

4. Financial

- 4.01.01 To accept the Financial Report.
- 4.01.02 To approve the attached revised unaudited Statement of Financial Position for the period ending June 30, 2018.
- 4.01.03 To approve the attached revised unaudited Statement of Activities for the period ending June 30, 2018.
- 4.01.04 To approve the attached unaudited Statement of Financial Position for the period ending July 31, 2018.
- 4.01.05 To approve the attached unaudited Statement of Activities for the period ending July 31, 2018.
- 4.01.06 To approve the payments set forth in the attached Check and Debit Registers for the period ending August 31, 2018.

6. Administrative/Operations/Legal

- 6.01.01 That the school shall apply for renewal of its charter pursuant to the provisions of the Pennsylvania Charter School Law and that the Chief Executive Officer shall prepare the said application for review at the October 29, 2018, meeting of the Board of Trustees.
- 6.01.02 To approve the attached agreement with Barbara Wilkinson Sykes for Wilkinson Sykes Consulting LLC, dated September 7, 2018.
- 6.01.03 To approve the attached Professional Services Agreement with Elaine Ayers Torres, dated August 29, 2018.

7. Personnel

- 7.01.01 To approve the hiring of Judith Rivera as an Attendance Monitor at an hourly rate of \$11.00.
- 7.01.02 To approve the change in employment status of Muhammed Francis Camara from Intervention Specialist to Learner Attendance - Liaison at an annual salary of \$35,700.

7.01.03 To acknowledge the resignations of the following individuals effective the dates specified:

O'Neil Gayle, August 9, 2018

Ellen Grim, August 13, 2018

Christopher Giddens, August 17, 2018

Shawn Hazim, August 2, 2018

Steven Frymoyer, September 14, 2018

8. Governance

8.01.01 That Mr. Montemurro will chair the October 29, 2018, meeting of the Board of Trustees in Dr. Natalini's absence.