



401 Penn Street (Board Room)  
Reading, PA 19601

## **BOARD MEETING AGENDA**

Thursday, December 20, 2018

1:00 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 November 19, 2018, open meeting.
- 3.02 Action to approve minutes of November 19, 2018, executive session.
- 3.03 Action to approve minutes of December 15, 2018, special meeting.
- 3.04 Action to approve minutes of December 15, 2018, executive session.

### 4. Financial Report -- Tania Dobronsky

- 4.01 Action with respect to items listed.

### 5. Chief Executive/Operating Officer's Report -- Angel Figueroa

#### Executive Session

### 6. Administrative/Operations/Legal

- 6.01 Action with respect to items listed.

### 7. Personnel

7.01 Action with respect to items listed.

8. New Business

9. Adjournment

2018.12.20 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 November 30, 2018.

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

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending November 30, 2018.

6. Administrative/Operations/Legal

6.01.01

7. Personnel

7.01.01 To approve the hiring of Debra Isenberg as a Learning Facilitator at an annual salary of \$38,900.

7.01.02 To acknowledge the resignation of James Sands, Learning Facilitator, effective December 7, 2018.