



401 Penn Street (Board Room)  
Reading, PA 19601

## **BOARD MEETING AGENDA**

Monday, January 28, 2019  
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 December 15, 2018, special meeting.
- 3.02 Action to approve minutes of December 15, 2018, executive session.
- 3.03 Action to approve minutes of December 20, 2018, open meeting.
- 3.04 Action to approve minutes of December 20, 2018, executive session.

### 4. Financial Report

- 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. New Business

### 9. Adjournment

## 2019.01.28 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 December 31, 2018.
- 4.01.03 To approve the attached unaudited Statement of Activities for the period ending December 31, 2018.
- 4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending December 31, 2018.
- 4.01.05 To approve the attached Internal Revenue Service Forms 990, 990-T, and 8879-EO for the tax year beginning July 1, 2017, and ending June 30, 2018.

### 6. Administrative/Operations/Legal

- 6.01.01 To eliminate the position of Director of Finance.
- 6.01.02 To approve the attached agreement with Barbara Wilkinson Sykes for Wilkinson Sykes Consulting LLC, dated January 8, 2019.
- 6.01.03 To approve paying a \$5000 retainer to Barbara Wilkinson Sykes for Wilkinson Sykes Consulting LLC.
- 6.01.04 To approve the attached revised 2018-2019 Course Catalog.
- 6.01.05 To approve the attached Collective Bargaining Agreement with I-LEAD Education Association and instruct the Chief Executive Officer/Chief Operating Officer to execute it on behalf of the school.

### 7. Personnel

- 7.01.01 To acknowledge the resignations of the following individuals effective the dates specified:
  - Tania Dobronsky, Director of Finance, effective January 4, 2019.
  - Christine Latch, Learning Facilitator, effective January 18, 2019.
- 7.01.02 To approve terminating the contract with Matthew Kofke, effective January 18, 2019.