



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, February 25, 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 January 28, 2019, open meeting.
- 3.02 Action to approve minutes of January 28, 2019, 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

2019.02.25 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 January 31, 2019.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending January 31, 2019.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending January 31, 2019.

6. Administrative/Operations/Legal

6.01.01 To approve Mr. Figueroa's attending the following conferences:

Economy Conference for the National Community Reinvestment Coalition, Washington, DC, March 11-13, 2019.

The Pennsylvania Association of Federal Program Coordinators Conference, Champion, PA, May 5-8, 2019.

The National Charter Schools Conference, Las Vegas, NV, June 29 - July 3, 2019.

7. Personnel

7.01.01 To approve the attached agreement with Franck Pluviose, dated February 6, 2019.