



BOARD MEETING

401 Penn Street
Reading, PA 19601

MINUTES

Monday, February 25, 2019

IN ATTENDANCE

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

Officers present: Angel Figueroa (CEO/COO) (via telephone); Angelo Romaniello (Chief Academic Officer/Principal)

Other staff present: Aurora Miller

Also present: Barbara Wilkinson-Sykes (via telephone)

Jeremy Long, Reading Eagle

Meeting was convened at 4:20 p.m.

1. Opening Items

Mr. Montemurro noted that a quorum was present.

Mr. Montemurro noted that public notices were posted as required; Board is in compliance with the Sunshine Law.

2. Public Comment

No members of the public were present.

3. Approval of Minutes

3.01 Action to approve the minutes of the January 28, 2019, open meeting -- MOTION by Mr. Jefferson to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

3.02 Action to approve the minutes of the January 28, 2019, executive session -- MOTION by Mr. Jefferson to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

4. Financial

Ms. Wilkinson-Sykes presented the financial report. The following documents were reviewed and discussed.

Unaudited Statement of Financial Position for the period ending January 31, 2019.

Unaudited Statement of Activities for the period ending January 31, 2019.

Check Register for the period ending January 31, 2019.

Debit Register for the period ending January 31, 2019.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolutions 4.01.01 through 4.01.04 as follows; seconded by Dr. Amprey:

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.

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

5. Report of the Chief Academic Officer

Mr. Figueroa then discussed with the Board enrollment and attendance and truancy rates and reviewed the school's designation as a CSI school; with Dr. Romaniello he informed the Board about related programs currently in place and moving forward. At Mr. Figueroa's request, Dr. Romaniello then discussed with the Board recent winter weather related school closures and how the missed days will be made up. He informed the Board that the administration would submit a revised school calendar for approval after winter and the possibility of additional weather related closures have passed. He then informed the Board about the program of learners visiting various

college, and events and activities being conducted related to black history month. Finally, he discussed with the Board recent staff professional development training regarding race and cultural diversity and informed the Board that employees had given highly positive feedback about the training.

6. Administrative/Operations/Legal

Mr. Figueroa then informed the Board about certain upcoming conferences and requested approval to attend, and the Board deliberated thereon.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt Resolution 6.01.01 as follows; seconded by Dr. Amprey:

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.

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

7. Personnel

The Board then discussed engaging a new science learning facilitator.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt Resolution 7.01.01 as follows; seconded by Dr. Amprey:

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

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

8. New Business

Mr. Figueroa informed the Board that he had not received a decision from the potential new member whom the Board had discussed at its previous meeting and that a ribbon cutting ceremony for the HiSet high school credentials program would take place on Thursday, February 28, at 11:00 a.m.

9. Adjournment

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

The meeting was adjourned at 5:21 p.m.

Respectfully submitted,
Dr. Robert S. Natalini, Secretary