



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, March 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 February 25, 2019, open meeting.

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

2019.03.25 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 as of February 28, 2019, with Comparison to January 31, 2019.
- 4.01.03 To approve the attached unaudited Statement of Activities, February 2019 with Comparison to January 2019.
- 4.01.04 To approve the attached unaudited Statement of Activities, YTD February 2019 Compared to YTD February 2018 and Budget.
- 4.01.05 To approve the payments set forth in the attached Check and Debit Registers for the period ending February 28, 2019.

6. Administrative/Operations/Legal

- 6.01.01 To approve the attached Disclosure Statement Application for Volunteers.

7. Personnel

- 7.01.01 To approve the change in employment status of Celeste Fe A Colon from Empowerment Coach to Student Services Coordinator with no change in salary or benefits.
- 7.01.02 To approve the change in employment status of Iva Moyer from Learning Facilitator to Special Education Teacher Consultant with no change in salary or benefits.