



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, April 29, 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 March 25, 2019, open meeting.
- 3.02 Action to approve minutes of March 25, 2019, executive session.

4. Financial Report

- 4.01 Action to approve items listed

5. CEO/COO and CAO/Principal's Report -- Angel Figueroa and Angelo Romaniello

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

2019.04.29 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 March 31, 2019, with Comparison to February 28, 2019.

4.01.03 To approve the attached unaudited Statement of Activities, March 2019 with Comparison to February 2019.

4.01.04 To approve the attached unaudited Statement of Activities, YTD March 2019 Compared to YTD March 2018 and Budget YTD 2019.

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

6. Administrative/Operations/Legal

6.01.01 To approve the attached Child Abuse Reporting Policy.

7. Personnel

7.01.01 To acknowledge the resignation of Aurora Miller, Executive Administrative Assistant, effective April 5, 2019

7.01.02 To approve the hiring of Barbara Wilkinson-Sykes as Interim Business Manager at an annual salary of \$75,000, effective April 1, 2019.