



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, May 20, 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 April 29, 2019, open meeting.
- 3.02 Action to approve minutes of April 29, 2019, executive session.

4. Financial Report

- 4.01 Action to approve items listed
- 4.02 First reading of 2019-2020 Budget

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. New Business

8. Adjournment

2019.05.20 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 April 30, 2019, with Comparison to March 31, 2019.

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

4.01.04 To approve the attached unaudited Statement of Activities, YTD April 2019 Compared to YTD April 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 April 30, 2019.

6. Administrative/Operations/Legal

6.01.01 To approve the attached 2019-2020 School Year Calendar, dated May 20, 2019.