



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, August 26, 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 to three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of June 24, 2019, open meeting.
- 3.02 Action to approve minutes of June 24, 2019, executive session.

4. Financial Report -- Barbara Wilkinson-Sykes and Bryan Gerber

- 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.
- 6.02 Action to approve the revised budget for the 2019-2020 fiscal year.

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2019.08.26 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 June 30, 2019, with Comparison to May 31, 2019.
- 4.01.03 To approve the attached unaudited Statement of Activities, June 2019 with Comparison to May 2019.
- 4.01.04 To approve the attached unaudited Statement of Activities, YTD June 2019 Compared to YTD June 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 June 30, 2019.

6. Administrative/Operations/Legal

- 6.01.01 To approve the attached 2019-2020 Course Catalog.
- 6.01.02 To authorize Bryan Gerber to be a signatory on all I-LEAD Charter School banking accounts, revoke the authorization of Lizette Flowers, approve the attached memorandum pertaining thereto, dated August 26, 2019, and direct the Chair to sign the said memorandum.
- 6.01.03 To approve the attached schedules of lease payments for the period July 1, 2015, through June 30, 2018, and direct the I-LEAD Charter School individuals designated thereon to complete the designated certifications.
- 6.02 To approve the attached revised Budget for the 2019-2020 fiscal year, dated August 26, 2019.

7. Personnel

- 7.01.01 To approve hiring the following individuals for the positions indicated at the salaries indicated:

Amy Heinz - Human Resource/Payroll/Executive Assistant - \$38,000

Bryan Gerber - Director of Finance - \$70,000

Ryan Knox - Science Learning Facilitator - \$56,600

Lorenzo White - Non Certified Learning Facilitator - \$37,000
Sara Torres - Empowerment Coach - \$29,347
Brian Welsh - Math Learning Facilitator - \$50,100

7.01.02 To acknowledge the resignations of the following individuals:

Lizette Flowers - Director of Human Resource
Tamica Walsh-Cheney - Learning Facilitator
Iva Moyer - Spec. Ed. Teacher Consultants
Maria Avila - Learning Facilitator
Yasmarie Aponte - Learning Facilitator
Martha Kase - Learning Facilitator
Jassinya Alvarado - Learning Facilitator
Richard Burgon - Learning Facilitator
Luis Rivera - Lunch Aide