



BOARD MEETING
401 Penn Street
Reading, PA 19601
MINUTES
Monday, May 20, 2019

IN ATTENDANCE

Board members present: Robert Jefferson; Joseph Amprey; Anthony Montemurro; Robert S. Natalini

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

Other staff present: Josephine Torres-Boykins; Barbara Wilkinson-Sykes (via telephone)

Meeting was convened at 4:00 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.

There were no changes to the agenda.

2. Public Comment

No members of the public were present.

3. Approval of Minutes

3.01.01 Action to approve the minutes of the April 29, 2019, meeting -- MOTION by Dr. Natalini approve the minutes; seconded by Mr. Jefferson; passed unanimously by roll call vote of all members present.

3.01.02 Action to approve the minutes of the April 29, 2019, executive session -- MOTION by Dr. Natalini to approve the minutes; seconded by Mr. Jefferson; passed unanimously by roll call vote of all members present.

At 4:10 p.m. the Board went into Executive Session.

The Executive Session ended at 4:58 p.m., whereupon the open meeting resumed.

4. Financial

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

Unaudited Statement of Financial Position as of April 30, 2019, with Comparison to March 31, 2019.

Unaudited Statement of Activities, April 2019 with Comparison to March 2019.

Unaudited Statement of Activities, YTD April 2019 Compared to YTD April 2018 and Budget YTD 2019.

Check Register for the period ending April 30, 2019.

Debit Register for the period ending April 30, 2019.

The Board then took the following action.

MOTION by Dr. Natalini to adopt resolutions 4.01.01 through 4.01.05 as follows; seconded by Mr. Jefferson:

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.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending April 30, 2018.

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

The Board then reviewed and deliberated regarding the proposed budget for the fiscal year 2019-2020. The members discussed with Ms. Wilkinson-Sykes and Mr. Figueroa the reasoning behind the proposed budget. No action was taken.

5. Report of the Chief Executive/Operating Officer

Mr. Figueroa and Dr. Romaniello then reported to the Board. They informed the Board regarding the process of creating the budget and discussed matters pertaining to end-of-year school events and graduation.

6. Administrative/Operations/Legal

The Board then reviewed and deliberated regarding the 2019-2020 School Year Calendar and a request by the Chief Executive/Chief Operating Officer to attend certain conferences.

MOTION by Dr. Natalini to adopt resolutions 6.01.01 and 6.01.02 as follows; seconded by Mr. Jefferson:

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

6.01.02 To approve the Chief Executive/Chief Operating Officer's attending the conferences set forth on the attached document titled CEO Conferences, dated May 20, 2019.

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

The Board then reviewed and deliberated regarding the proposed schedule of Board meetings for the year 2019-2020. No action was taken.

7. New Business

There was no new business.

8. Adjournment

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

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,
Dr. Robert S. Natalini, Secretary