



BOARD EXECUTIVE SESSION

401 Penn Street
Reading, PA 19601

MINUTES

Monday, June 24, 2019

IN ATTENDANCE

Board members present: Anthony Montemurro (via telephone); Robert Jefferson; Joseph Amprey (via telephone); Robert S. Natalini

Officers present: Angel Figueroa (CEO/COO); Angelo Romaniello (CAO/Principal)

Other staff present: Josephine Torres-Boykins

The Executive Session commenced at 4:30 p.m.

Dr. Natalini noted that a quorum was present.

The Board discussed matters involving the lease of real property and the terms and conditions of employment of certain public employees and prospective public employees.

No action was taken.

The Executive Session concluded at 4:40 p.m.

Respectfully submitted,
Dr. Robert S. Natalini, Secretary