



BOARD MEETING

401 Penn Street
Reading, PA 19601

MINUTES

Monday, September 30, 2019

IN ATTENDANCE

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

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

Other staff present: Josephine Torres-Boykins; Bryan Gerber; Amy Heinz

Also present: Dr. Jim Bohan

Meeting was convened at 4:15 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.

Dr. Natalini noted that there were two changes to the agenda; to wit, a revised resolution 2.01 was considered and resolution 8.01.01 was added.

2. Governance

The Board then deliberated regarding an oath of office for Board members.

The Board then took the following action.

Motion by Dr. Amprey to adopt resolution 2.01 as follows; seconded by Mr. Jefferson.

2.01 Each sitting member of the Board of Trustees shall sign the attached oath of office, dated September 30, 2019, upon adoption of this resolution, and in the event a sitting member is not physically present at the meeting when this

resolution is adopted the said member shall sign the oath at the next following meeting at which the member is present. Each newly elected member thereafter shall sign the oath before participating in the Board's deliberations and action.

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

3. Public Comment

The Board then received oral comment from two members of the public: Maria Avila and Nelson Ortiz.

4. Approval of Minutes

4.01.01 Action to approve the minutes of the August 26, 2019, meeting -- MOTION by Dr. Amprey to approve the minutes; seconded by Mr. Jefferson; passed unanimously by roll call vote of all members present.

5. Financial

Mr. Gerber then presented the financial report. The following documents were reviewed and discussed.

Unaudited Statement of Financial Position as of August 31, 2019, with Comparison to July 31, 2019.

Unaudited Statement of Activities, August 2019 with Comparison to July 2019.

Unaudited Statement of Activities, YTD August 2019 Compared to YTD August 2018.

Check Register for the period ending August 31, 2019.

Debit Register for the period ending August 31, 2019.

Credit Card Register for the period ending August 31, 019.

The Board then took the following action.

MOTION by Dr. Amprey to adopt resolutions 5.01.01 through 5.01.05 as follows; seconded by Mr. Jefferson:

5.01.01 To accept the Financial Report.

5.01.02 To approve the attached unaudited Statement of Financial Position as of August 31, 2019, with Comparison to July 31, 2019.

5.01.03 To approve the attached unaudited Statement of Activities, August 2019 with Comparison to July 2019.

5.01.04 To approve the attached unaudited Statement of Activities, YTD August 2019 Compared to YTD August 2018.

5.01.05 To approve the payments set forth in the attached Check, Debit, and Credit Card Registers for the period ending August 31, 2018.

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

6. Report of the Chief Executive/Operating Officer

Mr. Figueroa then asked Dr. Bohan, of Intelligent Education, LLC, and Dr. Romaniello to discuss with the Board the results of recent analysis of data related to learners' academic achievement before arriving at the school and their progress during their time with us. Dr. Bohan, Dr. Romaniello, and the Board engaged in an extensive review of the findings regarding where learners stand academically upon enrollment; PVAAS-informed expected academic growth and improvement on state mandated assessments given where they stood on enrollment; and the data showing growth and improvement at or exceeding expectations in most areas.

7. Administrative/Operations/Legal

The Board then reviewed and deliberated regarding agreements with certain vendors, PDE-418 pertaining to leasehold cost reimbursement from the Commonwealth, and certain revisions to the 2019-2020 School Year Calendar.

The Board then took the following action.

MOTION by Dr. Amprey to adopt resolutions 7.01.01 through 7.01.04 as follows; seconded by Mr. Jefferson:

7.01.01 To approve the attached agreement between I-LEAD Charter School and Richard J. Caron Foundation, dated June 27, 2019.

7.01.02 To approve the attached contract between I-LEAD Charter School and Education Plus Health, dated June 7, 2019.

7.01.03 To approve the attached form PDE-418 pertaining to leasehold cost reimbursement for the 2018-2019 fiscal year

7.01.04 To approve the attached 2019-2020 School Year Calendar, revised August 26, 2019.

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

At 6:00 p.m. the Board went into Executive Session.

The Executive Session ended at 6:12 p.m., whereupon the open meeting resumed.

8. Personnel

The Board then took the following action.

MOTION by Dr. Amprey to adopt resolution 8.01.01 as follows; seconded by Mr. Jefferson:

8.01.01 To approve the termination of employee #169, effective September 20, 2019.

9. New Business

There was no new business.

10. Adjournment

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

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,
Robert S. Natalini, Secretary