



BOARD MEETING

401 Penn Street
Reading, PA 19601

MINUTES

Monday, October 28, 2019

IN ATTENDANCE

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

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

Other staff present: Bryan Gerber; Amy Heinz

Meeting was convened at 4:10 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, there was no executive session and resolution 6.01.01 was added.

2. Public Comment

No members of the public were present.

3. Approval of Minutes

Resolutions/Action Items 3.01 and 3.02 were tabled because staffing changes and technical difficulties prevented the minutes of the September 30, 2019, open meeting and executive session being prepared for approval. Approval of the said minutes will be placed on the agenda for the November 25, 2019, meeting.

4. Financial

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

Unaudited Statement of Financial Position as of September 30, 2019, with Comparison to August 31, 2019.

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

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

Check Register for the period ending September 30, 2019.

Credit Card Register for the period ending September 30, 2019.

There were no debit card charges during the period.

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 September 30, 2019, with Comparison to August 31, 2019.

4.01.03 To approve the attached unaudited Statement of Activities, September 2019 with Comparison to August 2019.

4.01.04 To approve the attached unaudited Statement of Activities, YTD September 2019 Compared to YTD September 2018.

4.01.05 To approve the payments set forth in the attached Check and Credit Registers for the period ending September 30, 2019.

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

5. Report of the Chief Executive/Operating Officer and Chief Academic Officer

Mr. Figueroa and Dr. Romaniello then reported to the Board. Dr. Romaniello first reviewed enrollment and retention matters, including that nearly half the learners

currently enrolled are ELL learners, nearly one quarter have IEPs, and many are both. He and the Board then discussed the challenges this presents, and he informed the Board of a new agreement with Alvernia University for learning facilitators to gain ELL teaching certification. Board members then asked for and Mr. Figueroa provided updates on the status of the charter renewal process and the attorney general's ongoing audit.

6. New Business

The Board then deliberated regarding purchasing Chromebook computers and bids from four potential vendors.

The Board then took the following action.

MOTION by Dr. Natalini to adopt resolution 6.01.01 as follows; seconded by Mr. Jefferson:

- 6.01.01 To approve purchasing HP Chromebook 11A G6 Education Edition computers, with hardware support, from GHA Technologies, Inc., as set forth on the attached document titled "Quotes for Chromebooks," dated October 25, 2019.

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

7. 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 5:08 p.m.

Respectfully submitted,
Robert S. Natalini, Secretary