



**BOARD MEETING**

401 Penn Street  
Reading, PA 19601

**MINUTES**

November, 25, 2019

**IN ATTENDANCE**

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

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

Other staff present: Ryan Gerber; Amy Heinz

Also present: a correspondent from the Reading Eagle

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.

There were two changes to the agenda, *to wit* an error in Resolution 6.01.01 and one in Resolution 7.01.01 were corrected; Dr. Natalini distributed the corrected 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 September 30, 2019, open meeting -- MOTION by Dr. Natalini to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

3.01.02 Action to approve the minutes of the September 30, 2019, executive session -- MOTION by Dr. Natalini to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

3.01.03 Action to approve the minutes of the October 28, 2019, 2019, open meeting -- MOTION by Dr. Natalini to approve the minutes; seconded by Dr. Amprey; passed unanimously by roll call vote of all members present.

### **4. Financial**

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

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

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

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

Check Register for the period ending October 31, 2019.

Credit Card Register for the period ending October 31, 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 Dr. Amprey:

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached Unaudited Statement of Financial Position as of October 31, 2019, with Comparison to September 30, 2019.

4.01.03 To approve the attached Unaudited Statement of Activities, October 2019 with Comparison to September 2019.

4.01.04 To approve the attached Unaudited Statement of Activities, YTD October 2019 Compared to YTD October 2018 and Budget YTD October 2019.

4.01.05 To approve the payments set forth in the attached Check and Credit Card Registers for the period ending October 31, 2019.

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

## **5. Report of the Chief Executive/Operating Officer**

Mr. Figueroa and Dr. Romaniello then reported to the Board. Dr. Romaniello presented and the board discussed a detailed report on enrollment, retention, and attendance for the current school year. Mr. Figueroa then discussed with the Board various curricular matters and holiday-related activities planned for the ensuing month and invited the members to participate in the activities.

At 4:45 p.m. the Board went into Executive Session to discuss the terms and conditions of employment of certain public employees.

The Executive Session ended at 4:55 p.m., whereupon the open meeting resumed.

## **6. Administrative/Operations/Legal**

The Board then reviewed and deliberated regarding revoking certain earlier resolutions because they were out of date.

The Board then took the following action.

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

6.01.01 That Resolutions 6.01.04 and 6.01.05 adopted May 30, 2017, are revoked.

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

## **7. Personnel**

The Board then took the following action.

MOTION by Dr. Natalini to adopt resolution 7.01.01 as follows; seconded by Dr. Amprey:

7.01.01 That Resolutions 7.01.03 and 7.01.04 adopted May 30, 2017, are revoked.

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

### **8. New Business**

There was no new business.

### **9. Adjournment**

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

The meeting was adjourned at 5:04 p.m.

Respectfully submitted,  
Robert S. Natalini, Secretary