



BOARD EXECUTIVE SESSION

401 Penn Street (Board Room)

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

The Executive Session commenced at 4:45 p.m.

Mr. Montemurro noted that a quorum was present.

The Board discussed matters involving the terms and conditions of employment of certain public employees.

No action was taken.

The Executive Session concluded at 4:55 p.m.

Respectfully submitted,
Robert S. Natalini, Secretary