



BOARD MEETING

401 Penn Street
Reading, PA 19601

MINUTES

Friday, January 17, 2020

IN ATTENDANCE

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

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

Other staff present: Bryan Gerber; Barbara Wilkinson-Sykes; Amy Heinz

Also present: Heidi Leiby and Nick Gamble, Office of the Pennsylvania Attorney General

Meeting was convened at 9:12 a.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 no changes to the 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 December 11, 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 December 11, 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.

4. Financial

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

Unaudited Statement of Financial Position as of December 31, 2019, With Comparison to November 30, 2019, and October 31, 2019.

Unaudited Statement of Activities, December 2019 Comparison With November 2019, November 2019 In Comparison with October 2019.

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

Check Registers for the periods ending November 30, 2019, and December 31, 2019.

Debit Card Register for the period ending December 31, 2019.

Credit Card Registers for the periods ending November 30, 2019, and December 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 December 31, 2019, With Comparison to November 30, 2019, and October 31, 2019.

4.01.03 To approve the attached unaudited Statement of Activities, December 2019 Comparison With November 2019, November 2019 In Comparison with October 2019.

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

4.01.05 To approve the payments set forth in the attached Check and Debit and Credit Card Registers for the periods ending November 30, 2019, and December 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. Together they informed the Board and the Board discussed processes regarding disputes with learners' families over IEPs and their implementation. Mr. Figueroa then presented Ms. Wilkinson-Sykes with a memorial plaque commemorating her years of service to the school. The Board members expressed their profound gratitude to Ms. Wilkinson-Sykes and commended her for her tireless efforts, invaluable contributions, and good cheer over the years.

At 9:56 a.m. the Board went into Executive Session to discuss the terms and conditions of employment of certain public employees and the purchase or lease of real property.

The Executive Session ended at 10:20 a.m., whereupon the open meeting resumed.

Auditors Heidi Leiby and Nick Gamble of the office of the Pennsylvania Attorney General then arrived.

6. Presentation by Pennsylvania Attorney General auditors

At 10:30 a.m. the Board went into Executive Session to receive a presentation by the auditors.

The Executive Session ended at 11:25 a.m., whereupon the open meeting resumed.

7. New Business

There was no new business.

8. 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 11:25 a.m.

Respectfully submitted,
Robert S. Natalini, Secretary