



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, February 24, 2020
4:00 pm

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to the Agenda

2. Public Comment

- 2.01 Public Comment: Each person will have up to three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of January 17, 2020, open meeting.
- 3.02 Action to approve minutes of January 17, 2020, executive session.

4. Financial Report -- Bryan Gerber

5. CEO/COO and CAO/Principal's Report -- Angel Figueroa and Angelo Romaniello

Executive Session

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed.

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2020.02.24 Resolutions/Action Items

4. Financial

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position as of January 31, 2020, With Comparison to December 31, 2019.

4.01.03 To approve the attached unaudited Statement of Activities, January 2020 Comparison With December 2019.

4.01.04 To approve the attached unaudited Statement of Financial Activities, January 2020 YTD Compared to January 2019 YTD and Budget 2020.

4.01.05 To approve the payments set forth in the attached Check and Credit Card Registers for the period ending January 31, 2020.

6. Administrative/Operations/Legal

6.01.01 To approve purchasing laptop computers and related materials from GHA Technologies, Inc., as set forth on the attached quotation modified February 6, 2020, and the attached document titled Laptop Costs by Companies.

7. Personnel

7.01.01 To approve severance pay in the amount of \$58,650.00 for employee number 1.