



401 Penn Street (Board Room)

Reading, PA 19601

BOARD MEETING AGENDA

Monday, March 30, 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 February 24, 2020, open meeting.
- 3.02 Action to approve minutes of February 24, 2020, executive session.
- 3.03 Action to approve minutes of March 26, 2020, open meeting.
- 3.04 Action to approve minutes of March 26, 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. New Business

8. Adjournment

2020.03.30 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 February 29, 2020, With Comparison of January 31, 2020.
- 4.01.03 To approve the attached unaudited Statement of Activities, February 2020 Comparison With January 2020.
- 4.01.04 To approve the attached unaudited Statement of Financial Activities, February 2020 YTD Compared to February 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 February 29, 2020.

6. Administrative/Operations/Legal

- 6.01.01 To adopt the following attached policies:
 - Special Education
 - Positive Behavior Support
 - Confidentiality of Special Education Student Information
 - School Visitors
 - Enrollment
- 6.01.02 To approve the attached Business Services Agreement Between I-LEAD Charter School and Charter Choices, Inc., dated March 16, 2020.
- 6.01.03 "To approve the settlement agreement in the matter of learner number 12110 and direct the Principal/Chief Academic Officer to execute it."