



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, September 30, 2019
4:00 pm

1. Opening Items

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

2. Governance

- 2.01 Action to approve item listed.
- 2.02 Oath of Office

3. Public Comment

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

4. Approval of Minutes

- 4.01 Action to approve minutes of August 26, 2019, open meeting.

5. Financial Report -- Bryan Gerber

- 5.01 Action to approve items listed.

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

Executive Session

7. Administrative/Operations/Legal

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2019.09.30 Resolutions/Action Items

2. Governance

2.01 That each member of the Board of Trustees shall take the attached oath of office, dated September 30, 2019, at the beginning of the Board's meeting each August; and in the event a member does not attend the August meeting the said member shall take the oath at the next following meeting that the member attends. *Provided*, that each sitting member shall take the oath immediately upon adoption of this policy; and in the event a member does not attend the meeting when this policy is adopted the said member shall take the oath at the next following meeting that the member attends.

5. Financial

5.01.01 To accept the Financial Report.

5.01.02 To approve the attached unaudited Statement of Financial Position as of August 31, 2019, with Comparison to July 31, 2019.

5.01.03 To approve the attached unaudited Statement of Activities, August 2019 with Comparison to July 2019.

5.01.04 To approve the attached unaudited Statement of Activities, YTD August 2019 Compared to YTD August 2018.

5.01.05 To approve the payments set forth in the attached Check and Debit Registers for the period ending August 31, 2019.

7. Administrative/Operations/Legal

7.01.01 To approve the attached agreement between I-LEAD Charter School and Richard J. Caron Foundation, dated June 27, 2019.

7.01.02 To approve the attached contract between I-LEAD Charter School and Education Plus Health, dated June 7, 2019.

7.01.03 To approve the attached form PDE-418 pertaining to leasehold cost reimbursement for the 2018-2019 fiscal year

7.01.04 To approve the attached 2019-2020 School Year Calendar, revised August 26,, 2019.