



401 Penn Street
Reading, PA 19601

BOARD MEETING AGENDA

Monday, September 28, 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: The Board will receive and review comments emailed to amy.heinz@i-leadusa.org.

3. Approval of Minutes

- 3.01 Action to approve minutes of August 31, 2020, open meeting.

4. Financial Report -- Bryan Gerber

5. CAO/Principal's Report -- Angelo Romaniello

Executive Session to review and discuss business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law and to discuss matters involving the terms and conditions of employment of certain public employees.

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed.

7. Personnel

- 7.01 Action to approve item listed

8. New Business

9. Adjournment

2020.09.28 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, August 31, 2020, With Comparison of July 31, 2020.

4.01.03 To approve the attached unaudited Statement of Activities, August 2020, Comparison With July 2020.

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

4.01.05 To approve the transactions set forth in the attached Check, Credit Card, and Debit Card Bank registers for the period ending August 31, 2020.

6. Administrative/Operations/Legal

6.01.01 To approve purchasing the employee medical insurance as set forth on the attached document, effective October 1, 2020.

6.01.02 To approve the Settlement Agreement and Release and the Trust Agreement as presented to the Board and direct the Chief Academic Officer/Principal to execute them.

7. Personnel

7.01.01 To approve the change in employment status of the Director of Finance from full time to part time effective September 14, 2020, in accordance with the workload and compensation as defined in the schedule presented to the Board.