



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, April 27, 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 emailed comments.

3. Approval of Minutes

- 3.01 Action to approve revised minutes of March 26, 2020, emergency meeting.
- 3.02 Action to approve minutes of March 30, 2020, open meeting.
- 3.03 Action to approve minutes of March 30, 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

2020.04.27 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, March 31, 2020, With Comparison of February 29, 2020.

4.01.03 To approve the attached unaudited Statement of Activities, March 2020, Comparison With February 2020.

4.01.04 To approve the attached unaudited Statement of Financial Activities, March 2020 YTD Compared to March 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 March 31, 2020.

6. Administrative/Operations/Legal

6.01.01 To adopt the attached resolution pertaining to graduation requirements for the 2019-2020 school year.

6.01.02 To ratify all actions taken at the March 26, 2020, emergency board meeting, including those pertaining to personnel matters and employee compensation.