



401 Penn Street
Reading, PA 19601

BOARD MEETING AGENDA

Monday, August 31, 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 July 13, 2020, open meeting.
- 3.02 Action to approve minutes of July 13, 2020, executive session.

4. Financial Report -- Bryan Gerber

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

Executive Session 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. New Business

8. Adjournment

2020.08.31 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, July 31, 2020, With Comparison of June 30, 2020.

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

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

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

6. Administrative/Operations/Legal

6.01.01 To approve the attached schedule of Board of Trustees meetings, dated August 31, 2020.

6.01.02 To approve the attached Form PDE418 for the year 2019-2020 and direct the administration to submit it.

6.01.03 To authorize the Chair to submit an application to Customers Bank for forgiveness of all or part of the school's indebtedness thereto by virtue of its loan pursuant to the Payroll Protection Program of the federal CARES Act at such time as the Chair may determine it to be advisable, subject to subsequent ratification of said action by the Board.