



401 Penn Street
Reading, PA 19601

BOARD MEETING AGENDA

Monday, October 26, 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 September 28, 2020, open meeting.
- 3.02 Action to approve minutes of September 28, 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. Personnel

- 7.01 Action to approve item listed

8. New Business

9. Adjournment

2020.10.26 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, September 30, 2020, With Comparison of August 31, 2020.
- 4.01.03 To approve the attached unaudited Statement of Activities, September 2020, Comparison With August 2020.
- 4.01.04 To approve the attached unaudited Statement of Financial Activities, September 2020 YTD.
- 4.01.05 To approve the transactions set forth in the attached Check, Credit Card, and Debit Card registers for the period ending September 30, 2020.

6. Administrative/Operations/Legal

- 6.01.01 To approve the attached schedule of Board of Trustees meetings, dated October 26, 2020.

7. Personnel

- 7.01.01 To approve the change in the position of Director of Finance from full time to part time effective September 14, 2020, in accordance with the job description, compensation, and work requirements as defined in the schedule presented to the Board.
- 7.01.02 To authorize the Chair to disburse retention payments to employees as set forth on the schedule presented to the Board, such disbursement to be made on the day next prior to that on which the school corporation is to be dissolved, or at such time as the Chair determines that the employee has substantially completed his job responsibilities, whichever first occurs; *provided*, each employee must have remained in the school's continuous employ from this date until the date of such retention payment, and nothing herein shall be construed to create a contractual obligation on the part of the school to the employee or a contractual right in said employee. Further: this resolution supersedes resolution 7.01.02 adopted by the Board on June 29, 2020, which is hereby revoked.