



540 Upland Ave.
Reading, PA 19611

BOARD MEETING AGENDA

Monday, November 23, 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 October 26, 2020, open meeting.
- 3.02 Action to approve minutes of October 26, 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. New Business

7. Adjournment

2020.11.23 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, October 31, 2020, With Comparison of September 30, 2020.

4.01.03 To approve the attached unaudited Statement of Activities, October 2020 Comparison With September 2020.

4.01.04 To approve the attached unaudited Statement of YTD Financial Activities, July - October 2020.

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