



540 Upland Ave.
Reading, PA 19611

BOARD MEETING AGENDA

Monday, December 21, 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 November 23, 2020, open meeting.

4. Financial Report -- Bryan Gerber

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

Executive Session to receive legal advice from the school's attorney related to ongoing operations.

6. New Business

7. Adjournment

2020.12.21 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, As of November 30, 2020, With Comparison of October 31, 2020.

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

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

4.01.05 To approve the transactions set forth in the attached Check, Credit Card, and Debit Card registers for the period ending November 30, 2020.