



540 Upland Ave.
Reading, PA 19611

BOARD MEETING AGENDA

Tuesday, January 19, 2021

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 josie.boykins@i-leadusa.org.

3. Approval of Minutes

- 3.01 Action to approve minutes of December 21, 2020, open meeting.
- 3.02 Action to approve minutes of December 21, 2020, executive session.

4. Financial Report -- Bryan Gerber

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

6. New Business

7. Adjournment

2021.01.19 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 December 31, 2020, With Comparison of November 30, 2020.

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

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

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