



540 Upland Ave.
Reading, PA 19611

BOARD MEETING AGENDA

Tuesday, February 16, 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 January 19, 2021, 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 and dissolution of the corporate entity.

6. Administrative/Operations/Legal

7. New Business

8. Adjournment

2021.02.16 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 January 31, 2021, With Comparison of December 31, 2020.

4.01.03 To approve the attached unaudited Statement of Activities, January 2021 Comparison With December 2020.

4.01.04 To approve the attached unaudited Statement of YTD Financial Activities, July 2020 - January 2021.

4.01.05 To approve the transactions set forth in the attached Check, Credit Card, and Debit Card registers for the period ending January 31, 2021.

6. Administrative/Operations/Legal

6.01.01 To approve entering into the consulting agreements presented to the Board and instruct the Chair to execute them.