



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, July 13, 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 June 29, 2020, open meeting.
- 3.02 Action to approve minutes of June 29, 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 and receive legal advice from the school's attorney related to ongoing operations.

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed.

7. New Business

8. Adjournment

2020.07.13 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, June 30, 2020, With Comparison of May 31, 2020.
- 4.01.03 To approve the attached unaudited Statement of Activities, June 2020, Comparison With May 2020.
- 4.01.04 To approve the attached unaudited Statement of Financial Activities, June 2020 YTD Compared to June 2019 YTD and Budget.
- 4.01.05 To approve the transactions set forth in the attached Check, Credit Card, and Customers Bank registers for the period ending June 30, 2020.

6. Administrative/Operations/Legal

- 6.01.01 To approve the attached agreement with the Institute for Leadership Education, Advancement and Development, Inc., dated July 13, 2020, and direct the Chair to execute it on behalf of the school.
- 6.01.02 That Angelo Romaniello shall be an authorized signatory on the school's banking accounts; *provided*, Dr. Romaniello's authority shall be limited to drafts not exceeding \$5,000.00, and drafts exceeding \$5,000.00 shall be co-signed by Robert Jefferson or Joseph Amprey.
- 6.01.03 That Angelo Romaniello shall be the school's point of contact pursuant to and be responsible for the functions set forth in section 2.8 of the Release and Settlement Agreement with Reading School District.
- 6.01.04 To approve the attached Plan for Dissolution, I-LEAD Charter School, Inc., dated July 13, 2020.