



540 Upland Ave.
Reading, PA 19611

BOARD MEETING AGENDA

Monday, July 26, 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 rnatalini@i-leadusa.org.

3. Approval of Minutes

3.01 Action to approve minutes of May 24, 2021, open meeting.

4. Consultant's Report - Financial - Bryan Gerber

5. Consultant's Report - Administrative/Operations - 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

2021.07.26 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 June 30, 2021, With Comparison of May 31, 2021.
- 4.01.03 To approve the attached unaudited Statement of Activities, June 2021 Comparison With May 2021.
- 4.01.04 To approve the attached unaudited Statement of YTD Financial Activities, July 2020 - June 2021.
- 4.01.05 To approve the transactions set forth in the attached Check, Credit Card, and Debit Card registers for the period ending June 30, 2021.

6. Administrative/Operations/Legal

- 6.01.01 To approve terminating the Consulting Agreement with Angelo Romaniello effective July 31, 2021.
- 6.01.02 To approve terminating the Consulting Agreement with Josie Boykins effective July 31, 2021.