



CHESTER CHARTER SCHOOL FOR THE ARTS

BOARD OF TRUSTEES MEETING

Wednesday, November 8, 2017 at 8:00pm

Date of Approval: November 14, 2017

Call to Order: The Board of Trustees for the Chester Charter School for the Arts held a public Board Meeting in Chester, PA on November 8, 2017. The meeting convened at 6:30pm. An Executive Session took place in advance of the public Board Meeting during which certain school disciplinary matters were discussed. Members of the Board in attendance (at the time of the call to order): President Don Delson, Barbara Klock, Ben Berger, Marcine Pickron-Davis, Steven Piltch, Dion Lewis, Scott Beaumont, Marilyn Henkelmen and Head of School, Akosua Watts. Absent: Ramona Jones and Joan Richards

Public Comments: No public present

President's Report

- The Board unanimously reaffirmed the decision approved on April 22, 2017 for Barbara Klock and Don Delson to serve as the Disciplinary Committee.
- The Board discussed and voted on the *Resolution Regarding Student 2017-1*
 - Motion – Steve Piltch
 - Seconded – Scott Beaumont
 - Ayes: 8 Nays: 0 Absent: 2

Adjournment: The meeting adjourned at 8:34pm

Akosua Watts, Head of School (serving as Secretary)