

CHESTER CHARTER SCHOOL FOR THE ARTS

BOARD OF TRUSTEES MEETING

9:30am, Tuesday, October 23, 2018

Date of Approval: November 13, 2018

**Call to Order:** The Board of Trustees for the Chester Charter School for the Arts held a public Board Meeting in Chester, PA on October 23, 2018. The meeting convened at 9:30am. Members of the Board in attendance (at the time of the call to order): President Barbara Klock, Scott Beaumont (Ph), Don Delson (Ph), Marilyn Henkelman, Ramona Jones (Ph), Dion Lewis (Ph), Ellen Milgrim, Steven Piltch (Ph), and Head of School Akosua Watts. Absent: Joan Richards, Ian Wilcox

**Public Comments:** No Comment. Present: None present

**Executive Session**

- The Board of Trustees discussed certain special education and legal matters.

**President's Report**

- The Board discussed and approved the recommendations for membership to the Parent Advisory Committee
  - Motion – Don Delson
  - Seconded – Marilyn Henkelman
    - Ayes: 8            Nays: 0            Absent: 2
- The Board discussed and approved the *Resolution Regarding Student 373-16*
  - Motion – Scott Beaumont
  - Seconded – Don Delson
    - Ayes: 8            Nays: 0            Absent: 2
- The Board discussed and approved the *Resolution Regarding Student 387-17*
  - Motion – Don Delson
  - Seconded – Marilyn Henkelman
    - Ayes: 8            Nays: 0            Absent: 2

**Next Board Meeting:** Tuesday, November 13, 2018 at 7:00 pm preceded by an Executive Session at 6:30 pm.

**Adjournment:** The meeting adjourned at 10:15am

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Akosua Watts, Head of School / CEO (serving as Secretary)