

CHESTER CHARTER SCHOOL FOR THE ARTS

BOARD OF TRUSTEES MEETING

7:30pm, Sunday, May 6, 2018

Date of Approval: May 15, 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 May 6, 2018. The meeting convened at 7:30pm. Members of the Board in attendance (at the time of the call to order): President Don Delson, Vice President Barbara Klock, Joan Richards (Ph), Ramona Jones (Ph), Dion Lewis (Ph), Marcine Pickron-Davis (Ph), Benjamin Berger (Ph), Steven Piltch (Ph) and Head of School Akosua Watts. Absent: Scott Beaumont, Marilyn Henkelman

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

**Executive Session**

- The Board of Trustees discussed certain personnel and legal matters.

**President's Report**

The Board of Trustees approving the Administration of Medication & Medical Equipment policy subject to further medical or legal revisions.

- Motion – Joan Richards
- Second – Dion Lewis
  - Ayes: 8 Nays: 0 Absent: 2

**Next Board Meeting:** Tuesday, May 15, 2018 at 7:00 pm preceded by an Executive Session at 6:30 pm.

**Adjournment:** The meeting adjourned at 8:10pm

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