

CHESTER CHARTER SCHOLARS ACADEMY

BOARD OF TRUSTEES MEETING

1:45 pm, Friday, October 23, 2020

Date of Approval: Wednesday, November 18 2020

Call to Order: The Board of Trustees for the Chester Charter Scholars Academy held a public Board Meeting in Chester, PA on October 23, 2020. The meeting convened at 1:46 pm. An Executive Session took place in advance of the public Board Meeting to discuss personnel and litigation matters. Members of the Board in attendance (at the time of the call to order): President Barbara Klock (ph), Ben Berger (ph), Don Delson (ph), Marilyn Henkelman (ph), Ramona Jones (ph), Dion Lewis (ph), Ellen Milgrim (ph), Judy Owen (ph), Alice Turbiville (ph), Ian Wilcox (ph), Head of School Akosua Watts (ph) and Jennifer Camp (ph), acting as secretary. Absent: Joan Richards.

Public Comments: No public were present

Ratification of Personnel Matter

Barbara Klock (President)

- Read aloud the ratification document pertaining to a personnel matter.
  - Motion to Ratify, Don Delson
  - Second, Dion Lewis

Ratified: Personnel Document 10/23/20

**Next Board Meeting:** Wednesday, November 18 2020 at 7:00pm preceded by Executive Session at 6:30pm

**Adjournment:** The meeting adjourned at 1:50 p.m.

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Jennifer Camp, (serving as secretary)