

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES April 21, 2022 MEETING, 5:15 PM

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Executive Session - Personnel & Litigation

Status update if necessary.

- a. Update.
- b. Litigation:
 - i. *In Re: Appointment of a Receiver for the Chester Upland School District*, Delaware County CCP Docket No. 2012-9781, CCCS is an Intervenor.
 - ii. Other
- c. **Redirection cases (PDE matters):**
 - i. **CUSD v. CCCS**, Docket No. BBFM-12-2020-02, Hearing Officer assigned.
 - ii. **CUSD v. CCCS**, Docket No. BBFM-00-2019-01, Hearing Officer not assigned.
(PDE Matter, CCCS v. CUSD, No. EDU-2021-SLAP-000009: 8/6/2021
Mem & Order – dismissing and ordering that amounts be included in BBFM-00-2019-01)
- d. **Miscellaneous Subsidy Redirection Cases**

VI. Approval of Minute(s)

March 17, 2022 Meeting – Motion to approve minutes.

VII. Superintendent Report

Motion to accept and file the April 21, 2022 Superintendent’s Report as presented.

VIII. Human Resource Report

- a. Motion to accept and file the April 21, 2022 Board Meeting Report New Hires from March 14, 2022 through April 13, 2022.
- b. Motion to approve and ratify personnel hired since the March 17, 2022 meeting as reflected on the Board Meeting Report of New Hires as presented.

IX. Treasurer Report

- a. Motion to accept and file the YTD Budget/Actual Report, Accountants Report, Cash Report/Fund Report, and Check Register for March 2022.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for March 2022.
- c. Motion to authorize finalizing and filing Federal Form 990, for the year ended June 30, 2021, with the IRS by its extended due date of May 15, 2022, subject to attorney’s review.

X. Attorney’s Report

- a. Motion to accept Attorney’s Report as presented.

XI. Board Actions

- a. Ratify Letter of Agreement for Superintendent search.

b. Ratify the job description for a Superintendent position, the job description for the Chief Executive Officer position, and the Organizational Outline.

XII. Old Business

XIII. New Business

XIV. Closing Public Comment

XV. Adjournment