

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES JANUARY 20, 2022 MEETING, 5:15 PM

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Entertain nominations for new Trustees
- V. Public Comment
- VI. Executive Session - Personnel & Litigation

Status update if necessary.

- a. **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**
- b. **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)
- c. **Miscellaneous Subsidy Redirection Cases**

VII. Approval of Minute(s)

November 18, 2021 Meeting – Motion to approve minutes.

December 9, 2021 Meeting – Motion to approve minutes.

VIII. Superintendent Report

Motion to accept and file the December 9, 2021 & the January 20, 2022 Superintendent's Reports as presented.

IX. Human Resource Report

- a. Motion to accept and file the following reports: October 21, 2021 Board Meeting Report New Hires from September 14, 2021 through October 18, 2021; November 18, 2021 Board Meeting Report New Hires from October 18, 2021 through November 15, 2021; and, the December 9, 2021 Board Meeting Report New Hires from November 15 through December 7, 2021, as presented. And the January 20, 2022 Board Meeting Report New Hires from December 15, 2021 through January 19, 2022.
- b. Motion to approve and ratify personnel hired since the September 16, 2021 meeting as reflected on the Board Meeting Reports of New Hires as presented.

X. Treasurer Report

- a. Motion to accept and file the YTD Budget/Actual Report, Accountants Report, Cash Report/Fund Report, and Check Register for November 2021 and December 2021.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for November 2021 and December 2021.
- c. Review status of Chester Community Charter School's Annual Financial Report (AFR), PDE-2057, for the year ended June 30, 2021:
 - o Ratify the filing of PDE-2057 by the extended due date of December 31, 2021, as signed by the designated officers.

- d. Review status of audit of Chester Community Charter School financial statements and single audit for the year ended June 30, 2021. Request board authorization, subject to attorney's review, to move forward with finalizing and issuing audited financial statements by January 31, 2022.

XI. Attorney's Report

Motion to accept Attorney's Report as presented.

XII. Board Actions

- a. Motion to ratify and approve the Health and Safety Plan Summary for CCCS, required by the Pennsylvania Department of Education, subject to attorney's review for form and content, designated officers to sign.
- b. Motion to ratify and approve the changes to Policy 500 Administration of Medicine/Medical Equipment Policy, subject to attorney's review for form and content.

XIII. Old Business

XIV. New Business

XV. Closing Public Comment

XVI. Adjournment