

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES DECEMBER 9, 2021 MEETING, 5:00 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. Litigation:

In Re: Appointment of a Receiver for the Chester Upland School District,
Delaware County CCP Docket No. 2012-9781, CCCS is an Intervenor.

b. Redirection cases (Hearing Officer assigned):

PDE Matter, *CUSD v. CCCS*, Docket No. BBFM-00-2019-01
(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

VI. Approval of Minute(s)

November 18, 2021 Meeting – Motion to approve minutes.

VII. Superintendent Report

Motion to accept and file the Superintendent's Report as presented.

VIII. 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.
- 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.

IX. Treasurer Report

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

X. Attorney's Report

Motion to accept Attorney's Report as presented.

XI. Board Actions

- a. Motion to ratify and approve the In Class Today, Inc. Services Agreement, subject to attorney's review for form and content, designated officers to sign.

Update with additional information from Dr. Clark.

XII. Old Business

XIII. New Business

XIV. Closing Public Comment

XV. Adjournment