

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES
SEPTEMBER 16, 2021 MEETING, 5:15 PM
Via Telephone

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

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.

- Status Report

b. Redirection cases:

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

Review subsidy redirections requests submitted to PDE for school years 2015-16, 2016-17, 2017-18, 2018-19, and 2019-20, as filed, and review the filing of subsidy redirection request for 2020-2021.

VI. Approval of Minute(s)

June 17, 2021 Meeting
September 7, 2021 Meeting

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 Human Resources Report as presented.
- b. Motion to approve and ratify personnel hired since the last meeting of the 2021 school year.

IX. Treasurer Report

- a. Motion to authorize and ratify the YTD Budget/Actual Report, Accountants Report, Fund Report, Register for June 2021, July 2021, and August 2021.
- b. Motion to authorize the filing of nine (9) 2020-2021 rent reimbursement applications, Form PDE-418, for each school building as presented.
- c. Review the draft Chester Community Charter School 401(k) Plan audited financial statements for the year ended December 31, 2021 and the draft Chester Community Charter School 401(k) Plan Form 5500.
 - Motion to authorize the filing of Form 5500 with the IRS on or before October 15, 2021, subject to treasurer and attorney's review for form and substance.

X. Attorney's Report

Motion to accept Attorney's Report as presented.

XI. Board Actions

- a. Review and discuss the following policies:
 - i. CCCS Board of Trustees Policy 611 - Record Retention And Destruction Policy
 - i. CCCS Board of Trustees Policy 612 – Student Educational Records Policy
 - ii. CCCS Board of Trustees Policy 602 – Threat Assessment Policy
 - iii. CCCS Board of Trustees Policy 615 - Acceptable Use and Internet Safety Policy (Operations)
 - iv. CCCS Board of Trustees Policy 905 - Anti-Violent Behavior Policy

- v. CCCS Board of Trustees Policy 925 – Acceptable Use and Internet Safety Policy (Student)
 - vi. CCCS Board of Trustees Policy 927 – Social Media and Networking Guidelines Policy
- b. Motion to ratify CCCS Board of Trustee Policies 611, 612, 615, 905, 925, and 927 subject to attorney’s review for form and content:
- c. Motion to ratify the changes to the CCCS Organization Chart, the CCCS Family Handbook, and the CCCS Employee Handbook, subject to attorney’s review for form and content.

XII. Old Business

XIII. New Business

XIV. Closing Public Comment

XV. Adjournment