

AGENDA

**CHESTER COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES
SEPTEMBER 7, 2021 SPECIAL MEETING, 5:15 PM
Via Telephone**

- I. Call To Order
- II. Roll Call
- III. Public Comment
- IV. Executive Session - Personnel & Litigation
- V. Ratify the following which have been approved by the Trustees since the June mtg:
 - a. Chester Economic Development Authority issuance of its Lease Revenue Bonds (Friends of Chester Community Charter School Project) Series 2021A
 - i. Execution of Amended and Restated Lease Agreement between Friends of CCCS (Lessor) & CCCS (Lessee)
 - ii. Execution of Consulting Agreement between CCCS and CSMI
 - iii. Extension to E. 5th St lease
 - b. Execution of CCCS Comprehensive Plan 2021-2024
 - c. Execution of Lease Agreements of CCCS and Barcro for HR offices
 - d. Health and Safety Plan Summary: Chester Community Charter School and Chester Community Charter School 2021-2022 School Reopening Health & Safety Plan as required by PDE
 - e. Policies
- VI. Old Business
- VII. New Business
- VIII. Closing Public Comment
- IX. Adjournment