

AGENDA

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

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

Status update:

a. Update – Personnel.

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.
 - a. Status of claw back litigation and any board votes needed.
- ii. Redirection cases (PDE matters) – status update if necessary:
 - a. CUSD v. CCCS, Docket No. BBFM-12-2020-02, Hearing Officer assigned.
 - b. 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)
- iii. Miscellaneous Subsidy Redirection Cases – status update if necessary

VI. Any Board vote needed on any Executive Session items, subject to attorney review for form and content.

VII. Approval of Minute(s)

June 16, 2022 Meeting – Motion to approve minutes. Meeting never adjourned.

VIII. CEO Report – Dr. Clark

Motion to accept and file the September 15, 2022 CEO Report as presented.

IX. Human Resources Report

a. Motion to accept and file the September 15, 2022 Board Meeting Report New Hires from June 13, 2022 through September 13, 2022.

b. Motion to approve and ratify personnel hired since the June 16th, 2022 meeting as reflected on the Board Meeting Report 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 June, July and August 2022.

b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for June, July and August 2022.

c. Maintenance of Effort, vote if necessary.

d. Motion to approve renewal proposal and agreement with EveryDay Labs, subject to attorney’s review for form and content.

XI. Attorney’s Report

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

b. Hourly rate and change in entity, Board action if necessary.

c. Act 55 training deadline December 2022.

XII. Board Actions

Ratifications of Board actions between June 16, 2022 and September 15, 2022:

- a. Motion to ratify the changes to the CCCS Student Code of Conduct, Responsive Classroom Guidelines for Admission, Leadership Operations Manual, as distributed to the Board on September 9, 2022, subject to attorney’s review for form and content.
- b. Motion to ratify the Charter School Annual Report and CCCS Annual Report BOT Affirmation, as circulated to the Board on August 11, 2022, and as approved by the Board, subject to attorney’s review for form and content.
- c. Motion to ratify the 2022 changes to the Chromebook Agreement (previous Agreement from 2020), circulated to the Board on September 9, 2022, subject to attorney’s review for form and content.
- d. Motion to ratify the August 29, 2022 letter from Mr. Catania addressed to PA Commission on Crime & Delinquency re School Mental Health & Safety and Security Grants for FT 2022-23 Solicitation expressing Board support of Schools application for a grant.
- e. Motion to ratify all actions taken by school officials during the time period June 16, 2022 through September 15, 2022.

XIII. Old Business

XIV. New Business

- a. Motion to approve the following policies and associated documents subject to attorney’s review for form and content:
 - i. Enrollment Policy with the following updates:
 - PDE Attachment A
 - PDE Attachment B – Sworn 1302 Statement with PDE Attachment C – Guidelines for Reasonable Information
 - ii. Consequences for Students Convicted of Sexual Assault Board Policy
 - Act 110 Verification - verification that an enrolling student not previously or currently expelled under provisions of 24 P.S. §13-1318.1 entitled “Students Convicted or Adjudicated Delinquent of Sexual Assault”
- b. Motion to authorize the submission of a letter to Pennsylvania Department of Education regarding school district(s) failure to provide bus transportation, subject to attorney’s review for form and content.

- c. Motion to authorize joining in litigation against local school districts who fail to provide required busing to CCCS Students, subject to attorney's review for form and content.
- d. Motion to approve CCCS Job Description for Deputy Superintendent/Chief Academic Officer, subject to attorney's review for form and content.
- e. Motion to approve the CCCS Organizational Chart and vote to amend as needed.
- f. Motion to authorize the appropriate School officials to conduct training of employees of the school in the School's document retention program.
- g. Motion to enter approve engagement letter with Jours & Associates, LLC to pursue Employee Retention Tax Credits, subject to attorney's review for form and content

XV. Closing Public Comment

XVI. Adjournment