

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES SEPTEMBER 21, 2023 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 conference on August 21
 - b. Status of claw back litigation and any board votes needed.

See Section XI.b. below.

- ii. **Commonwealth Court filing:**
CCCS v. PDE, Sec. of Education, CUSD, & Receiver for CUSD, 351 MD 2023, Petition for Review in the Nature of a Complaint filed on August 21, 2023 by Marc Tepper, Buchanan, Ingersoll and Rooney, P.C. for CCCS.
- iii. 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)

Response sent Hearing Officer on May 18 – settlement discussions.

- iv. Miscellaneous Subsidy Redirection Cases – status update if necessary.
- v. Transportation issues - no litigation pending.
- vi. *CUSD & Chichester SD v. Bennett et al*, CV-2022-004857, Attorney John F.X. Reilly representing Defendant RM Chester Upland PA LLC, owner of 1100 Main Street, Upland Borough.
- vii. *Appeal of CUSD*, CV-2021-000750, TAA re 1100 Main St, Upland Borough, 9/11/2023 F. Catania entered his appearance for CCCS.
- viii. *Yvonne Saunders v. CSMI, CCCS, Cecily Ridgeway, CCCS Board of Trustees*, responded to by Joseph McHale and Penelope Cilluffo. Dates are from official court docket and reflect actions in the docket by CCCS since the June 15, 2023 CCCS Board Mtg.

6/30/2023	CCCS Praecipe for Disposition
7/12/2023	Order Granting CSMI Motion to Compel
8/28/2023	CCCS Preliminary Objections

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

VII. Approval of Minute(s)

June 15, 2023 Meeting – Motion to approve minutes.

VIII. CEO Report – Dr. Clark

Motion to accept and file the September 21, 2023 CEO Report as presented.

IX. Human Resources Report

- a. Motion to accept and file the September 21, 2023 Board Meeting Report New Hires and Separations from Service (all reasons) from June 13, 2023 through September 19, 2023.
- b. Motion to approve and ratify personnel actions since the June 15, 2023 meeting as reflected on the Board Meeting Reports of New Hires and Separations from Service (all reasons) 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 2023.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for June, July, and August 2023.
- c. Motion to ratify Chester Community Charter School's Subrecipient's Response to the ESSER Monitoring Team's 15 Guidance Observations.
- d. Motion to authorize the filing of nine (9) Forms (one for each school building) PDE-418, 2022-2023 Application for Charter School Lease Reimbursement Program requiring CCCS Board Certification, subject to attorney review for form and content.

XI. Attorney's Report

- a. Motion to accept Attorney's Report as presented.
- b. Receiver Litigation status hearing held on August 21, 2023.
- c. Transportation issues with Philadelphia students – monitoring. 9/8/2023 letters sent to UDSD and SEDSD re busing issues.

XII. Board Actions

- a. Motion to ratify CCCS Employee Handbook as circulated to the Board on July 17, 2023, as approved by the Board, subject to attorney's review for form and substance.

- b. Motion to ratify the Charter School Annual Report and CCCS Annual Report BOT Affirmation as circulated to the Board on August 1, 2023, as approved by the Board, subject to attorney's review for form and substance.
- c. Motion to ratify the TSI Title 1 School Plan 2023-2024 as circulated to the Board on August 28, 2023, as approved by the Board, subject to attorney's review for form and substance.
- d. Motion to ratify Agreement with CHAP RE Investments, LLC for services to be provided to CCCS including the following: Coding Class, E-Sports Team, Intramural Sports Program, Saturday Safe Space Programming, subject to attorney's review for form and substance.
- e. Motion to approve Policy 203 – Clearance Policy for Volunteers, subject to attorney's review for form and substance.
- f. Motion to approve 2023-2024 CCCS Family Handbook, subject to attorney's review for form and substance.
- g. Motion to approve CCCS Parental & Family Engagement Policy, subject to attorney's review for form and substance.
- h. Motion to ratify all actions taken by school officials during the time period June 15, 2023 through September 21, 2023.

XIII. Old Business

XIV. New Business

XV. Closing Public Comment

XVI. Adjournment