

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES DECEMBER 14, 2022 MEETING, 5:00 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.
- iv. Possible litigation regarding transportation issues.

v. *CUSD & Chichester SD v. Bennett et al* – re RM Chester Upland PA LLC.

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

VII. Approval of Minute(s)

November 17, 2022 Meeting – Motion to approve minutes.

VIII. CEO Report – Dr. Clark

Motion to accept and file the December 14, 2022 CEO Report as presented.

IX. Human Resources Report

a. Motion to accept and file the December 14, 2022 Board Meeting Report New Hires from November 14, 2022 through December 9, 2022.

b. Motion to approve and ratify personnel hired since the November 17th, 2022 meeting as reflected on the Board Meeting Reports 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 November 2022.

b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for November 2022.

c. Update on the status of the audit of the Chester Community Charter School's financial statements for the year ended June 30, 2022.

d. Motion to authorize submission of additional information as a supplement to the filing of an extension from PDE for filing the Annual Financial Report (AFR) for 2021-2022 (filing the extension was approved at the November meeting), namely the Accuracy Certification Statement and Audit Certification, with required signatures by the Board Secretary and the Chief School Administrator, subject to attorney review for form and content.

- e. Motion to authorize the engagement of an independent Insurance Consultant for the purpose of reviewing insurance coverage and rendering a report as required by Section 8.04 of the Amended and Restated Lease Agreement with Chester Education LLC, subject to attorney review for form and content.
- f. Employee use of CCCS issued email addresses, for discussion and vote if necessary.

XI. Attorney's Report

- a. Motion to accept Attorney's Report as presented.

XII. Board Actions

XIII. Old Business

XIV. New Business

XV. Closing Public Comment

XVI. Adjournment