

## AGENDA

### CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES FEBRUARY 16, 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 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. Update on William Penn School District case re school funding.

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

**VII. Approval of Minute(s)**

January 19, 2023 Meeting – Motion to approve minutes.

**VIII. CEO Report – Dr. Clark**

Motion to accept and file the February 16, 2023 CEO Report as presented.

**IX. Human Resources Report**

a. Motion to accept and file the February 16, 2023 Board Meeting Report New Hires from January 17, 2023 through February 16, 2023.

b. Motion to approve and ratify personnel hired since the January 19, 2023 meeting as reflected on the Board Meeting Reports of New Hires as presented.

c. Welcome new Chief Human Resources Officer.

**X. Treasurer Report**

a. Motion to accept and file the YTD Budget/Actual Report, Accountants Report, Cash Report/Fund Report, and Check Register for January 2023.

b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for January 2023.

c. Update on the status of the audit of the Chester Community Charter School's financial statements for the year ended June 30, 2022 and, if available, vote to authorize the issuance (or take other required actions) of the audited financial statements.

**XI. Attorney's Report**

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

**XII. Board Actions**

**XIII. Old Business**

a. Officers Salary Review and Board action if required.

**XIV. New Business**

**XV. Closing Public Comment**

**XVI. Adjournment**