

## AGENDA

### CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES MARCH 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.** Any Board vote needed on any Executive Session items, subject to attorney review for form and content.

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

December 14, 2022 Meeting & February 16, 2023 Meeting – Motion to approve minutes.

**VIII. CEO Report – Dr. Clark**

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

**IX. Human Resources Report**

a. Motion to accept and file the March 16, 2023 Board Meeting Report New Hires from February 14, 2023 through March 13, 2023.

b. Motion to approve and ratify personnel hired since the February 16, 2023 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 February 2023.

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

c. Update that audited financial statements for the year ended June 30, 2022 were issued by Stephano Slack on March 2, 2023.

d. Review draft 990 tax return prepared by Stephano Slack for the year ended June 30, 2022. The return is under extension and the extended due date is May 15, 2023.

**XI. Attorney's Report**

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

**XII. Board Actions**

**XIII. Old Business**

**XIV. New Business**

- a. Motion to approve Student Search Policy subject to attorney's review for form and content.
- b. Motion to approve Use of Scanning Equipment to Detect Weapons Policy subject to attorney's review for form and content.
- c. Motion to approve CCCS SY 2023-2024 calendar.
- d. Motion to accept the Due Process Adjudication recommendation for student ID number 150017.
- e. Motion to accept the Due Process Adjudication recommendation for student ID number 190200.

**XV. Closing Public Comment**

**XVI. Adjournment**