

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES APRIL 20, 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. *Yvonne Saunders v. CSMI, CCCS, Cecily Ridgeway, CCCS Board of Trustees*, responded to by Joseph McHale and Penelope Cilluffo.

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

VII. Approval of Minute(s)

March 16, 2023 Meeting – Motion to approve minutes.

VIII. CEO Report – Dr. Clark

Motion to accept and file the April 20, 2023 CEO Report as presented.

IX. Human Resources Report

a. Motion to accept and file the April 20, 2023 Board Meeting Report New Hires and Separations from Service (all reasons) from March 14, 2023 through April 17, 2023.

b. Motion to approve and ratify personnel actions since the March 16, 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 March 2023.

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

XI. Attorney's Report

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

- b. Review of AR 943-1 Administrative Regulations for Policy 943 – Student Searches and review of AR 944-1 Administrative Regulations for Policy 944 – Use of Scanning Equipment to Detect Weapons
- c. Receiver Litigation status hearing on April 25, 2023
- d. Insurance discussion (employment & transportation)

XII. Board Actions

XIII. Old Business

XIV. New Business

XV. Closing Public Comment

XVI. Adjournment