

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES MAY 18, 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.

See Section XI.b. below.

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)

Response due to Hearing Examiner.

- iii. Miscellaneous Subsidy Redirection Cases – status update if necessary.
- iv. Possible litigation regarding transportation issues. No litigation pending. See Section XI.c. below for discussion about Philadelphia students.
- v. *CUSD & Chichester SD v. Bennett et al* – re RM Chester Upland PA LLC. Continuance until 5/31 to respond to Complaint.
- vi. *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.

12/8/2022	CCCS Preliminary Objections to Complaint
3/31/2023	Plaintiff Default Judgment entered against CCCS Board of Trustees.
3/31/2023	Petition of Defendant CCCS Board of Trustees to Open Default Judgment.
4/25/2023	Order sustaining CCCS Preliminary Objections.
5/1/2023	Praecipe for Disposition to transmit Motion to Open Default Judgment of Defendant Board of Trustees of CCCS for Entry of Order.

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

VII. Approval of Minute(s)

April 20, 2023 Meeting – Motion to approve minutes.

VIII. CEO Report – Dr. Clark

Motion to accept and file the May 18, 2023 CEO Report as presented.

IX. Human Resources Report

- a. Motion to accept and file the May 18, 2023 Board Meeting Report New Hires and Separations from Service (all reasons) from April 17, 2023 through May 15, 2023.

- b. Motion to approve and ratify personnel actions since the April 20, 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 April 2023.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for April 2023.
- c. Motion to ratify submission of forms required (Confirmation of Contact Information, Certificate of Authority, and Certificate of Incumbency) for disbursements from the 2021A Bonds Account of the Repair and Replacement Fund in the amount of \$259,498.26 and from the 2019A Bonds Account of the Repair and Replacement Fund in the amount of \$515,708.16.

XI. Attorney's Report

- a. Motion to accept Attorney's Report as presented.
- b. Receiver Litigation status hearing on April 25, 2023.
- c. Transportation issues with Philadelphia students.

XII. Board Actions

- a. Motion to approve the Memorandum Of Understanding between CCCS & Chester Police Department, CCCS & Chester Township Police Department, and CCCS & Upland Borough Police Department effective July 1, 2023, subject to attorney's review for form and content. (The MOU's have effective dates of July 1, 2023 and PDE requires MOU's to be executed every two years.)
- b. Motion to approve Health and Safety Plan Summary subject to attorney's review for form and content.
- c. Motion to approve Emergency Preparedness Policy to be considered with current Emergency Preparedness Plan, subject to attorney's review for form and content.
- d. Motion to approve Naloxone Policy subject to attorney's review for form and content.

- e. Motion to approve revised Title IX Policy subject to attorney's review for form and content.

XIII. Old Business

XIV. New Business

XV. Closing Public Comment

XVI. Adjournment