

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES JUNE 15, 2023 MEETING, 5:15 PM

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment on Agenda Items
- V. REORGANIZATION

Currently serving:

The Honorable Spencer B. Seaton	Chairman
Peter Barrow	Vice-Chairman
Cheryl Seltzer	Treasurer & Secretary
Crista Johnson	Assistant Treasurer & Assistant Secretary
Edward Murray	Assistant Treasurer & Assistant Secretary
Steven Lee	Assistant Treasurer & Assistant Secretary

Proposed June 15, 2023 Reorganization Agenda:

1. Amended and Restated Bylaws of Chester Community Charter School (“Corporation”) in Article VI – Officers, Section 6.1 requires the Board of Trustees to appoint a Chairman/President, Vice-Chairman/Vice-President, Secretary, Treasurer, and assistant officers (e.g., Assistant Secretary/Assistant Treasurer) annually.
2. Motion, second and vote needed to approve the following:
 - a. All actions of the directors and officers acting for and on behalf of the Corporation, from June 16, 2022 to the date of this resolution, whether or not reflected in the minute books of the Corporation, are hereby ratified, confirmed and approved.

3. Motion, second and vote needed to approve the following:
 - a. Without in any way limiting the foregoing, the following are elected as the Trustees of the Corporation (6) to serve in accordance with the Bylaws:

4. Motion, second and vote needed to approve the following:
 - a. Without in any way limiting the foregoing, the following are elected to the offices of the Corporation set opposite their names to serve in accordance with the Bylaws:

Nominations needed.

<u>Office</u>	<u>Name</u>
Chairman	
Vice-Chairman	
Treasurer	
Secretary	
Assistant Treasurer	
Assistant Secretary	

5. CCCS 401K Plan – Review and confirmation of Trustees (6).

VI. 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 conference scheduled for August 21
 - b. Status of claw back litigation and any board votes needed.

See Section XII.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 sent Hearing Officer on May 18 – settlement discussions.

- iii. Miscellaneous Subsidy Redirection Cases – status update if necessary.
- iv. Transportation issues - no litigation pending.
- v. *CUSD & Chichester SD v. Bennett et al* – re RM Chester Upland PA LLC. Continuance until 7/1 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	Praeipce for Disposition to transmit Motion to Open Default Judgment of Defendant Board of Trustees of CCCS for Entry of Order.
5/25/2023	CCCS Motion for Judgment of Non Pros
5/25/2023	Order granting CSMI Motion to Compel

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

VIII. Approval of Minute(s)

May 18, 2023 Meeting – Motion to approve minutes.

IX. CEO Report – Dr. Clark

Motion to accept and file the June 15, 2023 CEO Report as presented.

X. Human Resources Report

- a. Motion to accept and file the June 15, 2023 Board Meeting Report New Hires and Separations from Service (all reasons) from May 15, 2023 through June 12, 2023.
- b. Motion to approve and ratify personnel actions since the May 18, 2023 meeting as reflected on the Board Meeting Reports of New Hires and Separations from Service (all reasons) as presented.

XI. Treasurer Report

- a. Motion to accept and file the YTD Budget/Actual Report, Accountants Reports (April 2023 and May 2023), Cash Report/Fund Report, and Check Register for May 2023 (The April 2023 Accountants Report was not issued until after the May 18, 2023 Board meeting).
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for May 2023.
- c. Motion to approve the 2023-2024 CCCS Final General Fund Budget Package.
- d. Motion to approve the Leitzell & Economidis, PC audit engagement letter for the audit of the Chester Community Charter School's financial statements for the year ended June 30, 2023 for \$42,000 which includes preparation of the annual IRS Form 990.
- e. Motion to approve the Stephano Slack LLC audit engagement letter for the audit of the Chester Community Charter School 401(k) Plan for the year ended December 31, 2022 for \$17,500.
- f. Motion to authorize Kaleidoscope Education Solutions, Inc. for Speech and Occupational Therapist, regular education and special education teachers for the 2023-2024 school year, including therapists for the 2023 summer

screenings/evaluations and extended school year services, subject to attorney's review and approval for form and content. Copy of proposed contract provided to Trustees prior to meeting.

- g. Motion to authorize Harambe M.Y.A. Anger Management Program for students in grades 3 – 8 during the 2023-2024 school year, subject to attorney's review and approval for form and content. Copy of proposed contract provided to Trustees prior to meeting.

XII. Attorney's Report

- a. Motion to accept Attorney's Report as presented.
- b. Receiver Litigation status hearing scheduled for August 21, 2023.
- c. Transportation issues with Philadelphia students – monitoring.

XIII. Board Actions

- a. Motion to approve the Memorandum Of Understanding between CCCS & (Delaware County entity) for access to CCCS security camera footage, subject to attorney's review for form and content.
- b. Motion to approve Board Safety Plan Summary subject to attorney's review for form and content.
- c. Motion to approve Policy 207 – Public Participation at Board Meetings, subject to attorney's review for form and content.
- d. Motion to approve (revisions) Policy 512 - Naloxone subject to attorney's review for form and content.
- e. Motion to approve Policy 627 – Curriculum Review, subject to attorney's review for form and content.
- f. Motion to approve Policy 628 – Audio Interception on School Buses and School Vehicles, subject to attorney's review for form and content.
- g. Motion to approve Policy 629 – Integrated Pest Management, subject to attorney's review for form and content.

- h. Motion to approve Policy 707 – Visitor’s, subject to attorney’s review for form and content.
- i. Motion to approve Policy 945 – Dress Code, subject to attorney’s review for form and content.

XIV. Old Business

XV. New Business

- a. Executive session for annual review of officer’s compensation and Trustee vote.

XVI. Closing Public Comment

XVII. Adjournment