

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES NOVEMBER 18, 2021 MEETING, 5:15 PM

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Executive Session - Personnel & Litigation

- a. Litigation:

In Re: Appointment of a Receiver for the Chester Upland School District,
Delaware County CCP Docket No. 2012-9781, CCCS is an Intervenor.

- b. Redirection cases (Hearing Officer assigned):

PDE Matter, *CUSD v. CCCS*, Docket No. BBFM-00-2019-01
(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)

- c. Miscellaneous Subsidy Redirection Cases

- VI. Approval of Minute(s)

October 21, 2021 Meeting

- VII. Superintendent Report

Motion to accept and file the Superintendent's Report as presented.

VIII. Human Resource Report

- a. Motion to accept and file the Human Resources Report as presented.
- b. Motion to approve and ratify personnel hired since the September 16, 2021 meeting.

IX. Treasurer Report

- a. Motion to accept and file the YTD Budget/Actual Report, Accountants Report, Cash Report/Fund Report, and Check Register for October 2021.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for October 2021.
- c. Motion to approve contract proposals from bitcreative for HVAC computer system control maintenance in Upland elementary school building and Aston middle school building, designated officers to sign.
- d. Review status of audit of Chester Community Charter School financial statements and single audit for the year ended June 30, 2021.
 - o Authorization to request extension for filing with Bond Trustee, designated officers to sign.
- e. Review status of Chester Community Charter School's Annual Financial Report (AFR), PDE-2057, for the year ended June 30, 2021:
 - o Authorization to request extension for filing with PDE, designated officers to sign.
- f. Motion to approve renewal of the Surety Bond which needs to be submitted to the Pennsylvania Department of Labor & Industry, Office of Unemployment Compensation Tax Services before December 1, 2021, designated officers to sign.

X. Attorney's Report

Motion to accept Attorney's Report as presented.

XI. Board Actions

- a. Motion to ratify the submission of the CCCS Annual Report to PDE and the associated BOT Affirmation Statement on October 29, 2021, designated officers to sign.
- b. Motion to ratify and approve the In Class Today, Inc. Services Agreement, subject to attorney's review for form and content, designated officers to sign.

XII. Old Business

XIII. New Business

XIV. Closing Public Comment

XV. Adjournment