

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES FEBRUARY 17, 2022 MEETING, 5:15 PM

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

Status update if necessary.

- a. **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.
 - ii. **Other**
- b. **Redirection cases (PDE matters):**
 - i. **CUSD v. CCCS**, Docket No. BBFM-12-2020-02, Hearing Officer assigned.
 - ii. **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)
- c. **Miscellaneous Subsidy Redirection Cases**

VI. Approval of Minute(s)

January 20, 2022 Meeting – Motion to approve minutes.

VII. Superintendent Report

Motion to accept and file the February 17, 2022 Superintendent’s Report as presented.

VIII. Human Resource Report

- a. Motion to accept and file the February 17, 2022 Board Meeting Report New Hires from January 19, 2022 through February 14, 2022.
- b. Motion to approve and ratify personnel hired since the January 20, 2022 meeting as reflected on the Board Meeting Reports of New Hires as presented.

IX. Treasurer Report

- a. Motion to accept and file the YTD Budget/Actual Report, Accountants Report, Cash Report/Fund Report, and Check Register for January 2022.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for January 2022.
- c. Motion to authorize renewal of PowerSchool Suite License and Subscription Fee for the renewal fee of \$19,651.
- d. Motion to authorize an agreement with Charter Choices Inc. for use of their Virtual Student Information Management System (VSIMS) for preparing monthly and year-end reconciliation invoices for billing school districts and for preparing PDE redirection requests in new format required by PDE beginning February 2022. VSIMS includes an accounts receivable ledger for tracking balances due from school districts. It will also give CCCS access to PDE-363 rates for all 500 PA school districts. The annual cost for the VSIMS service is \$1.00 per invoiced student or approximately \$4,750.

X. Attorney's Report

Motion to accept Attorney's Report as presented.

XI. Board Actions

- a. 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.

Update with additional information from Dr. Clark.

XII. Old Business

XIII. New Business

XIV. Closing Public Comment

XV. Adjournment