

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES March 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. Update.
- 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.
 - ii. Other
- c. **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)
- d. **Miscellaneous Subsidy Redirection Cases**

VI. Approval of Minute(s)

February 17, 2022 Meeting – Motion to approve minutes.

VII. Superintendent Report

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

VIII. Human Resource Report

- a. Motion to accept and file the March 17, 2022 Board Meeting Report New Hires from February 14, 2022 through March 11, 2022.
- b. Motion to approve and ratify personnel hired since the February 17, 2022 meeting as reflected on the Board Meeting Report 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 February 2022.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for February 2022.
- c. Motion to authorize two (2) minor changes to the 2020-2021 Annual Financial Report and resubmit, as requested by PDE. Resubmission will require a new Accuracy Certification Statement signed by the Chief School Administrator and Board Secretary.
- d. Review draft 6/30/2021 audited financial statements and authorize school officials to finalize and issue statements.

X. Attorney’s Report

- a. Motion to authorize Records Retention training for CCCS staff.
- b. Motion to accept Attorney’s Report as presented.

XI. Board Actions

- a. Motion to approve the updated Health and Safety Plan Summary page as presented.
- b. Motion to approve the school calendar amendments as presented.

XII. Old Business

XIII. New Business

XIV. Closing Public Comment

XV. Adjournment