

## AGENDA

### CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES NOVEMBER 16, 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, information session.
- VI. Any Board vote needed on any Executive Session items, subject to attorney review for form and content.
- VII. **Approval of Minute(s)**  
  
October 19, 2023 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**  
  
Motion to accept and file the November 16, 2023 CEO Report as presented.
- IX. **Human Resources Report**
  - a. Motion to accept and file the November 16, 2023 Board Meeting Report New Hires and Separations from Service (all reasons) from October 16, 2023 through November 14, 2023.
  - b. Motion to approve and ratify personnel actions since the October 19, 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 October 2023.

- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for October 2023.
- c. Update on the status of the Chester Community Charter School's audit of its financial statements and Single Audit for the year ended June 30, 2023.
- d. Motion for approval to request a 30-day extension until December 30, 2023 from PDE for filing the Annual Financial Report (AFR), PDE-2057, for the year ended June 30, 2023.

**XI. Attorney's Report**

- a. Using ESSER funds for existing contracts.
- b. Receiver Litigation status.
- c. Transportation issues – monitoring.
- d. Comments on Agenda items.
- e. Motion to accept Attorney's Report as presented.

**XII. Board Actions**

- a. Motion to approve the updated CCCS 2023-2024 Family Handbook (updated to include Student Searches Policy and Anti-Weapons Policy and various Directory Updates).

**XIII. Old Business**

**XIV. New Business**

**XV. Closing Public Comment**

**XVI. Adjournment**