

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES DECEMBER 6, 2023 MEETING, 5:00 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)**

November 16, 2023 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**

Motion to accept and file the December 6, 2023 CEO Report as presented.
- IX. **Human Resources Report**
 - a. Motion to accept and file the December 6, 2023 Board Meeting Report New Hires and Separations from Service (all reasons) from November 15, 2023 through December 4, 2023.
 - b. Motion to approve and ratify personnel actions since the November 16, 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 approve renewal of two (2) bitcreative Energy Management Control System Service Contracts. This is to renew the expiring service contracts on all

automation hardware and software installed at the Upland and Aston facilities. For each contract, recommending Option 1 – general service/preventative maintenance (2) days per quarter at \$945 per service day or \$7,560 annually.

XI. Attorney's Report

- a. Receiver Litigation status.
- b. Transportation issues – monitoring.
- c. Comments on Agenda items.
- d. Motion to accept Attorney's Report as presented.

XII. Board Actions

- a. Motion to approve the CCCS 2024-2025 SY calendar.
- b. Motion to approve the Swatting Policy, subject to attorney review for form and content.

XIII. Old Business

XIV. New Business

XV. Closing Public Comment

XVI. Adjournment