

## AGENDA

### CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES FEBRUARY 15, 2024 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.
  - a. Student #181008
- VI. Any Board vote needed on any Executive Session items, subject to attorney review for form and content.
- VII. **Approval of Minute(s)**

January 18, 2024 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
  - a. Motion to accept and file the February 15, 2024 CEO Report as presented.
  - b. Further discipline for Student 181008, in the form of \_\_\_\_\_.
- IX. **Human Resources Report**
  - a. Motion to accept and file the February 15, 2024 Board Meeting Report for New Hires from January 18, 2024 through February 9, 2024 and Separations from Service (all reasons) from January 18, 2024 through February 9, 2024.
  - b. Motion to approve and ratify personnel actions since the January 18, 2024 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 January 2024.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for January 2024.

**XI. Attorney’s Report**

- a. Receiver Litigation status. Hearing scheduled for February 27, 2024.
- b. Comments on Agenda items.
- c. Motion to accept Attorney’s Report as presented.

**XII. Board Actions**

(All contracts, agreements, applications, proposals, and resolutions are subject to legal review as to form and content prior to execution.)

- a. Motion to accept/not accept the recommendation of the administration for Student 181008.
- b. Motion to approve revised Policy 917 – Transgender and Gender Nonconforming Student Policy, subject to attorney’s review for form and content.
- c. Further Board action and/or approvals in support financing related to the Chester Community Charter School Taxable Revenue Anticipation Bonds, Series 2024 (the “2024 Bonds”) and with borrowings of approx..\$8,700,000 from Hamlin Capital Management, LLC and scheduled to mature 12/31/2024, and further to authorize school officials to execute all necessary documents to complete the borrowing and financial transaction related to the 2024 Bonds, in keeping with the circulated Term Sheet, subject to attorney review for form and content.

**XIII. Old Business**

**XIV. New Business**

**XV. Closing Public Comment**

**XVI. Adjournment**