

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES March 27, 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 #171362 – Board action.
 - b. Report on all open litigation.
- VI. Any Board vote needed on any Executive Session items, subject to attorney review for form and content.
- VII. **Approval of Minute(s)**

February 15, 2024 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
 - a. Motion to accept and file the March 27, 2024 CEO Report as presented.
- IX. **Human Resources Report**
 - a. Motion to accept and file the Board Meeting Report for New Hires from February 9, 2024 through March 18, 2024 and Separations from Service (all reasons) from February 9, 2024 through March 18, 2024.
 - b. Motion to approve and ratify personnel actions since the February 15, 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 February 2024.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for February 2024.

XI. Attorney's Report

- a. Receiver Litigation status. Hearing held on 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 Resolution concerning the recommendation of the administration for Student 171362.
- b. Motion to approve the changes to the Chester Community Charter School Student Code of Conduct 2023-2024 as reflected in the document circulated to the Board, subject to attorney's review for form and content.
- c. Motion to ratify the Resolution dated February 22, 2024 and Term Sheet dated March 3, 2024, which amended the Resolution originally adopted at the January 18, 2024 meeting, in support of the financing entitled Chester Community Charter School Taxable Revenue Anticipation Bonds, Series 2024 (the "2024 Bonds"), subject to attorney review for form and content.
- d. Motion to ratify and confirm all actions heretofore taken by the School with respect to the issuance of the \$9,000,000 Chester Community Charter School Taxable Revenue Anticipation Bonds, Series 2024 (the "2024 Bonds"), and the execution and delivery of the documents related thereto is hereby ratified and confirmed.

XIII. Old Business

XIV. New Business

XV. Closing Public Comment

XVI. Adjournment