

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES APRIL 18, 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. 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)**

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

XI. Attorney's Report

- a. Receiver Litigation status. Hearing held on February 27, 2024.
- b. *Betty Bell, et al v. Wilkinsburg School District*, 1259 C.D. 2019.
- c. RTKL.
- d. Comments on Agenda items.
- e. 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 approve the Information Technology Business Continuity Plan, IT Disaster Recovery Plan, and Incident Response Plan (for responding to information security incidents) for CCCS, as circulated to the Board, subject to attorney's review for form and content.

XIII. Old Business

XIV. New Business

XV. Closing Public Comment

XVI. Adjournment