

# AGENDA

## CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES MAY 16, 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)**

April 18, 2024 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
  - a. Motion to accept and file the May 16, 2024 CEO Report as presented.
- IX. **Human Resources Report**
  - a. Motion to accept and file the Board Meeting Report for New Hires from April 15, 2024 through May 13, 2024 and Separations from Service (all reasons) from April 15, 2024 through May 10, 2024.
  - b. Motion to approve and ratify personnel actions since the April 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 April 2024.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for April 2024.
- c. Update that Chester Community Charter School filed its 990 tax return for the fiscal year ended June 30, 2023 by the extended due date of May 15, 2024.

**XI. Attorney's Report**

- a. Receiver Litigation status. Conference held on May 8, 2024.
- b. *Betty Bell, et al v. Wilksburg 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 ratify PA Commission on Crime and Delinquency Subgrant Amendment 1 requesting a no-cost extension to allow CCCS time to provide all staff with the Lakeside Trauma-informed training, as circulated to the Board, subject to attorney's review for form and content.
- b. Motion to approve the submission of the CCCS Board of Trustees Safety Report, 2023-2024 SY, as circulated to the Board, subject to attorney's review for form and content.
- c. Discussion only, waiting for sample MOU from PDE, as a result of a change in Pennsylvania law new MOU's are required to be filed with PDE by July 1, 2024. MOU's between CCCS & Chester Police Department, CCCS & Chester Township Police Department, and CCCS & Upland Borough Police Department effective July 1, 2024, subject to attorney's review for form and content.

**XIII. Old Business**

**XIV. New Business**

**XV. Closing Public Comment**

**XVI. Adjournment**