

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES JUNE 20, 2024 MEETING, 5:15 PM

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment on Agenda Items
- V. REORGANIZATION

Currently serving:

The Honorable Spencer B. Seaton	Chairman
Peter Barrow	Vice-Chairman
Cheryl Seltzer	Treasurer & Secretary
Crista Johnson	Assistant Treasurer & Assistant Secretary
Edward Murray	Assistant Treasurer & Assistant Secretary
Steven Lee	Assistant Treasurer & Assistant Secretary

Proposed June 20, 2024 Reorganization Agenda:

1. Amended and Restated Bylaws of Chester Community Charter School (“Corporation”) in Article VI – Officers, Section 6.1 requires the Board of Trustees to appoint a Chairman/President, Vice-Chairman/Vice-President, Secretary, Treasurer, and assistant officers (e.g., Assistant Secretary/Assistant Treasurer) annually.
2. Motion, second and vote needed to approve the following:
 - a. All actions of the directors and officers acting for and on behalf of the Corporation, from June 15, 2023, to the date of this resolution, whether or not reflected in the minute books of the Corporation, are hereby ratified, confirmed and approved.

3. Motion, second and vote needed to approve the following:
 - a. Without in any way limiting the foregoing, the following are elected as the Trustees of the Corporation (6) to serve in accordance with the Bylaws:

Nominations needed.

4. Motion, second and vote needed to approve the following:
 - a. Without in any way limiting the foregoing, the following are elected to the offices of the Corporation set opposite their names to serve in accordance with the Bylaws:

Nominations needed.

<u>Office</u>	<u>Name</u>
Chairman	
Vice-Chairman	
Treasurer	
Secretary	
Assistant Treasurer	
Assistant Secretary	

5. CCCS 401K Plan – Review and confirmation of Trustees (6).

VI. Executive Session – Personnel, Litigation, information session.

Status update:

- a. Report on all open litigation.

VII. Any Board vote needed on any Executive Session items, subject to attorney review for form and content.

VIII. Approval of Minute(s)

May 16, 2024 Meeting – Motion to approve minutes.

IX. CEO Report – Dr. Clark

- a. Motion to accept and implement School Calendar changes as presented.
- b. Motion to accept and file the June 20, 2024, -CEO Report as presented.

X. Human Resources Report

- a. Motion to accept and file the June 20, 2024, Board Meeting Report New Hires and Separations from Service (all reasons) from May 10, 2024 through June 20, 2024.
- b. Motion to approve and ratify personnel actions since the May 16, 2024, meeting as reflected on the Board Meeting Reports of New Hires and Separations from Service (all reasons) as presented.

XI. Treasurer Report

- a. Motion to accept and file the YTD Budget/Actual Report, Accountants Report, Cash Report/Fund Report, and Check Register for May 2024.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for May 2024.
- c. Motion to approve the 2024-2025 CCCS Final General Fund Budget Package.
- d. Motion to approve the Stephano Slack LLC audit engagement letter for the audit of the Chester Community Charter School 401(k) Plan for the year ended December 31, 2023, for \$18,000.00
- e. Motion to authorize Kaleidoscope Education Solutions, Inc. for Speech and Occupational Therapist, regular education and special education teachers for the 2024-2025 school year, including therapists for the 2024 summer screenings/evaluations and extended school year services, subject to attorney's review and approval for form and content. Copy of proposed contract provided to Trustees prior to meeting:-
- f. Motion to authorize Harambe M.Y.A. Anger Management Program for students in grades 3 – 8 during the 2024-2025 school year, subject to attorney's review and

approval for form and content. Copy of proposed contract provided to Trustees prior to meeting.

XII. Attorney's Report

- a. Receiver litigation status.
- b. Other Litigation and Harrisburg state budget issues.
- c. Motion to accept Attorney's Report as presented.

XIII. Board Actions

- a. Motion to approve the Memorandum of Understanding between CCCS & (Delaware County entity) for access to CCCS security camera footage, subject to attorney's review for form and content.
- b. Motion to approve the Memorandum of Understanding between CCCS & Police Departments where schools are located, and execute updated Memoranda as provided by Pennsylvania Department of Education, subject to attorney's review for form and content.

XIV. Old Business

XV. New Business

- a. Executive session for annual review of officer's compensation and Trustee vote.

XVI. Closing Public Comment.

XVII. Adjournment