

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES October 17, 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.**

Status update.

 - a. Report on 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)**

September 19, 2024 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
 - a. Motion to accept and file the October 17, 2024, - CEO Report as presented.
- IX. **Human Resources Report**
 - a. Motion to accept and file the October 17, 2024, Board Meeting Report New Hires and Separations from Service (all reasons) from September

17, 2024 through October 15, 2024.

- b. Motion to approve and ratify personnel actions since the September 19, 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 September 2024.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for September 2024.
- c. Motion for acceptance of the Chester Community Charter School 401(k) Plan's audited financial statements for the plan year ended December 31, 2023, which was issued by Stephano Slack LLC on October 10, 2024.
- d. Motion for acceptance of the Chester Community Charter School 401(k) Plan SAS 114 Letter issued by Stephano Slack LLC on October 10, 2024.
- e. Motion for acceptance of the 2023 Tax Form 5500 for The Chester Community Charter School 401(k) Plan electronically filed and accepted by the IRS on October 14, 2024.

XI. Attorney's Report

- a. Hearing held on September 18, 2024 regarding Receiver Litigation, *In Re: Appointment Of A Receiver For The Chester Upland School District*, Civil Action No. 2012-009781.
- b. Other Litigation and Harrisburg state budget issues.
- 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 ratify the required changes to CCCS Parental and Family Engagement Policy, previously circulated to the Board, subject to attorney's review for form and content.
- b. Motion to approve the updated Title IX Grievance Procedures, previously 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