

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES NOVEMBER 21, 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)**

October 17, 2024 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
 - a. Motion to accept and file the November 21, 2024, - CEO Report as presented.
- IX. **Human Resources Report**
 - a. Motion to accept and file the November 21, 2024, Board Meeting Report New Hires and Separations from Service (all reasons) from October 16,

2024 through November 14, 2024.

- b. Motion to approve and ratify personnel actions since the October 17, 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 October 2024.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for October 2024.
- c. Motion to approve opening an interest bearing money market account with Fulton Bank for the purpose of depositing and disbursing Federal Grant and Entitlement Funds.
 - Board action if required.
- d. Update Board on Time and Effort Procedures, circulated to the Board, that ESSA Monitor said CCCS needs to have beginning with the 2024-2025 school year.
 - Board action if required.

XI. Attorney's Report

- a. *In Re: Appointment Of A Receiver For The Chester Upland School District*, Civil Action No. 2012-009781.
 - 9/18/2024 Hearing held
 - 9/18/2024 Judge Dozor Order approving Settlement Agreement.
 - 10/17/2024 PDE appealed Order to Comm. Ct.
 - 11/14 Judge Dozor issued Opinion regarding his Order on 9/18/2024 (approving the Settlement Agreement), previously circulated to the Board.

- b. Adequacy Funding Invoice, previously circulated to the Board.
- c. Other Litigation and Harrisburg state budget issues.
- d. 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. All policies are subject to attorney review for form and content including comparison to existing policies for incorporation.)

- a. Motion to ratify the *Term Sheet Regarding Modifications to Chester Community Charter School Taxable Charter School Revenue Anticipation Bonds, Series 2024*, dated November 12, 2024, previously circulated to the Board.
- b. Motion to approve the Resolution Authorizing, Approving And Directing The Officers Of The Chester Community Charter School (The "School") To Execute And Deliver Documents Which Are Reasonably Necessary In Furtherance Of Amending The Charter School Taxable Revenue Anticipation Bonds Series 2024 (The "Bonds"); Authorizing The Officers Of The School To Do All Things Necessary To Carry Out This Resolution; Rescinding All Inconsistent Resolutions; And Preserving The Ability Of The School To Reimburse Certain Expenses (previously circulated to the Board); and further to authorize school officials to execute all necessary documents to complete the borrowing and financial transaction related to the modification of the Bonds, in keeping with the circulated Term Sheet, subject to attorney review for form and content.
- c. Motion to ratify the School Partner Agreement with Old School Boxing for an after-school program at the Upland Campus, previously circulated to the Board, subject to attorney's review for form and content.

- d. Motion to approve revisions to the Student Searches Policy previously circulated to the Board, subject to attorney's review for form and content.
- e. Motion to approve the Search and Seizure Policy previously circulated to the Board, subject to attorney's review for form and content.
- f. Motion to approve the Travel Expense Reimbursement Policy previously circulated to the Board, subject to attorney's review for form and content.
- g. Motion to approve revisions to the Uniform Grant Guidance Policy and CCCS Time and Effort Procedures 2024-2025, 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