

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES DECEMBER 11, 2024 MEETING, 5:00 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)**

November 21, 2024 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
 - a. Motion to accept and file the December 11, 2024, CEO Report as presented.
- IX. **Human Resources Report**
 - a. Motion to accept and file the December 11, 2024, Board Meeting Report New Hires and Separations from Service (all reasons) from November

15, 2024 through December 9, 2024.

- b. Motion to approve and ratify personnel actions since the November 21, 2024, meeting as reflected on the Board Meeting Reports of New Hires and Separations from Service (all reasons) as presented.

X. Treasurer Report

- a. Update on the status of the audit of the 6/30/2024 financial statements.

XI. Attorney's Report

- a. *In Re: Appointment Of A Receiver For The Chester Upland School District*, Civil Action No. 2012-009781.
 - 10/17/2024 PDE appealed Order to Comm. Ct., docketed at 1402 CD 2024.
 - 11/14 Judge Dozor issued Opinion regarding his Order on 9/18/2024 (approving the Settlement Agreement), previously circulated to the Board.
 - 11/26/2024 CCCS Motion To Dismiss And/Or Quash Appeal filed with Commonwealth Court, previously circulated to the Board.
- b. November 1, 2024 Adequacy Funding Invoice, previously submitted to the Board, was not responded to by CUSD. CCCS submitted to PDE for subsidy redirection on November 25, 2024 for the December 2024 Unipay.
- 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 and confirm all actions heretofore taken by the School with respect to the amending/modification of the Chester Community Charter School Taxable Revenue Anticipation Bonds, Series 2024, and the execution and delivery of the documents related thereto is hereby ratified and confirmed.

- b. Motion to approve the CCCS 2025-2026 SY calendar.

XIII. Old Business

XIV. New Business

XV. Closing Public Comment.

XVI. Adjournment