

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES JANUARY 16, 2025 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)**

December 11, 2024 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
 - a. Motion to accept and file the January 16, 2025, CEO Report as presented.
- IX. **Human Resources Report**
 - a. Motion to accept and file the January 16, 2025, Board Meeting Report New Hires and Separations from Service (all reasons) from December 10, 2024 through January 15, 2025.

- b. Motion to approve and ratify personnel actions since the December 11, 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 November 2024 & December 2024.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for November 2024 & December 2024.

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.)

XIII. Old Business

XIV. New Business

XV. Closing Public Comment.

XVI. Adjournment