

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES FEBRUARY 20, 2025 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)**

January 16, 2025 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
 - a. Motion to accept and file the February 20, 2025, CEO Report as presented.
- IX. **Human Resources Report**
 - a. Motion to accept and file the February 20, 2025, Board Meeting Report New Hires and Separations from Service (all reasons) from January 15,

2025 through February 19, 2025.

- b. Motion to approve and ratify personnel actions since the January 16, 2025, 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 January 2025.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for January 2025.

XI. Attorney's Report

- a. *In Re: Appointment Of A Receiver For The Chester Upland School District*, Civil Action No. 2012-009781.
 - i. Common Pleas – pending CCCS 1/16/2025 Petition to Enforce Settlement Agreement & Recover Unpaid Amounts in Connection with Amended Recovery Plan
 - ii. Commonwealth Court
 - iii. Supreme Court
- b. Redirection requests pending
 - i. CUSD
 - ii. All other school districts.
- c. CUSD Adequacy Funding Invoices from paragraph 5.6 Public School Funding Litigation of the Deferred Payment Agreement (Exhibit C to the Settlement Agreement and Release entered into August 6, 2024)
 - i. November 1, 2024 submitted to PDE for redirection, denied.
 - ii. December 1, 2024, submitted to PDE for redirection, denied.

- iii. January 2, 2025, submitted to PDE for redirection, denied.
 - iv. February 1, 2025.
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- d. Based on the Executive Orders recently issued by the President, CCCS is working with McKenna Law and CCCS will need to revisit the following topics and will get back the Board with other matters that will need review.
 - i. Review of Title IX policy.
 - ii. Review of policies re law enforcement enforcing immigration laws at schools.
 - e. Other Litigation and Harrisburg state budget issues.
 - f. 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