

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES MARCH 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)**

February 20, 2025 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
 - a. Motion to accept and file the March 20, 2025, CEO Report as presented.
- IX. **Human Resources Report**
 - a. Motion to accept and file the March 20, 2025, Board Meeting Report New Hires and Separations from Service (all reasons) from February 19, 2025 through March 18, 2025.

- b. Motion to approve and ratify personnel actions since the February 20, 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 February 2025.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for February 2025.
- c. Motion to approve Santa's Heating & Air Conditioning Inc. Maintenance Contract for the 20 rooftop units located at the Aston Building. The cost of the contract is \$7,625.00 for two (2) service inspections and two (2) additional filter changes for the 20 rooftop units during the year.
- d. Motion to approve awarding the cabling contract to Kit Communications to install, terminate, and test 38 Cat7 data lines to the classrooms and offices for the East B facility at 214 E. 5th St., Chester, PA 19013 for \$15,610. E-rate will fund 85% or \$13,268 of the cost. Chester Community Charter School will pay 15% or \$2,342 of the cost.
- e. Motion to approve awarding the Cisco Meraki 5-year license to CDW-G for \$34,641.40. E-rate will fund 85% or \$29,445.19 of the cost. Chester Community Charter School will pay 15% or \$5,196.21 of the cost.

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, Status conference scheduled for 4/7/2025.

- ii. Commonwealth Court
 - iii. Supreme Court
- b. Redirection requests pending
- i. CUSD
 - ii. All other school districts.
- c. Status of 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), with Board action if necessary.
- 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, submitted to PDE for redirection, denied.
 - v. March 1, 2025.
- d. Other Litigation and Harrisburg state budget issues.
- e. 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 amend if necessary and ratify Parent Engagement Policy, previously circulated to the Board, subject to attorney's review for form and content.
- b. Motion to ratify and amend where applicable Policy 611 Records Management Policy and Policy 612 Records Retention and Destruction Policy, previously circulated to the Board, subject to attorney's review

for form and content.

- c. 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 review and amend as necessary: Title IX Policy, Transgender and Gender Nonconforming Student Policy, Student/Employee Immigration Policy.

XIII. Old Business

XIV. New Business

XV. Closing Public Comment.

XVI. Adjournment