

## AGENDA

### CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES APRIL 10, 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)**

March 20, 2025 Meeting – Motion to approve minutes.
- VIII. **CEO Report – Dr. Clark**
  - a. Motion to accept and file the April 10, 2025, CEO Report as presented.
- IX. **Human Resources Report**
  - a. Motion to accept and file the April 10, 2025, Board Meeting Report New Hires and Separations from Service (all reasons) from March 17, 2025 through April 8, 2025.

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

**XI. Attorney's Report**

- a. Other Litigation and Harrisburg state budget issues, with Board action if necessary.
- b. 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. To comply with the US Department of Education request, motion to approve a Resolution stating that the School complies with all federal, state and local laws and authorizes the School's CEO or his designee to execute various documents evidencing such compliance.
- b. Based on the Executive Orders recently issued by the President, CCCS is working with McKenna Law and CCCS will need to revisit certain topics, and review and amend as necessary, including Executive Orders discussed at prior Board meetings.

**XIII. Old Business**

**XIV. New Business**

**XV. Closing Public Comment.**

**XVI. Adjournment**