

AGENDA

**CHESTER COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES
May 29, 2025 MEETING, 5:15 PM**

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comment on Agenda Items**
- V. Appointment of New Director and Ratification of all actions.**

- a. Motion, second and vote needed to approve the following:

The following is elected as a Trustee of the Corporation to serve in accordance with the Bylaws and until the next reorganization:

Nominations needed.

- b. Motion, second and vote needed to approve the following:

All actions of the directors and officers acting for and on behalf of the Corporation, from June 21, 2024, to the date of this resolution, whether or not reflected in the minute books of the Corporation, are hereby ratified, confirmed and approved.

- VI. Executive Session – Personnel, Litigation, information session.**

Status update.

- a. Report on open litigation.

VII. Any Board vote needed on any Executive Session items, subject to attorney review for form and content.

VIII. Approval of Minute(s)

April 10, 2025 Meeting – Motion to approve minutes.

IX. CEO Report – Dr. Clark

a. Motion to accept and file the May 29, 2025, CEO Report as presented.

X. Human Resources Report

a. Motion to accept and file the May 29, 2025, Board Meeting Report New Hires and Separations from Service (all reasons) from April 9, 2025 through May 22, 2025.

b. Motion to approve and ratify personnel actions since the April 10, 2025, meeting as reflected on the Board Meeting Reports of New Hires and Separations from Service (all reasons) as presented.

XI. Treasurer Report

a. Motion to accept and file the YTD Budget/Actual Report, Accountants Report, Cash Report/Fund Report, and Check Register for April 2025.

b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for April 2025.

XII. 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.

XIII. 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 approve the Engagement Letter from Stephano Slack LLC for the audit of The Chester Community Charter School 401(k) Plan for the year ended December 31, 2024 in connection with our annual reporting obligation under the Employee Retirement Income Security Act of 1974 (ERISA) for \$18,800, as circulated to the Board.
- b. Motion to approve the Revised Positive Behavior Support Policy and related administrative regulations providing for procedures to follow when a special education student is restrained, as 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 certain topics, and review and amend as necessary, including Executive Orders discussed at prior Board meetings.

XIV. Old Business

XV. New Business

XVI. Closing Public Comment.

XVII. Adjournment