

## AGENDA

**CHESTER COMMUNITY CHARTER SCHOOL  
BOARD OF TRUSTEES  
AUGUST 28, 2025 MEETING, 5:00 PM**

**I. Call To Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Public Comment on Agenda Items**

**V. Appointment of New Trustee.**

- 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.

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

Status Update.

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

**VIII. 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 borrowing from Hamlin Capital Management, LLC and approve the term sheet as presented and the revenue anticipation borrowing (not to exceed \$32,500,000) maturing no later than 12/31/2025, and further to authorize school officials to execute all necessary documents, including the previously circulated Resolution, to complete the borrowing, according to the circulated Term Sheet, subject to attorney review for form and content.
- b. Motion to approve Chester Community Charter School Employee Handbook for the 2025-2026 School Year, circulated to the Board, subject to attorney's review and approval to form and content.
- c. Motion to approve the School Partner Agreement with Making a Change Group, circulated to the Board, subject to attorney's review and approval to form and content.
- d. Motion to approve the School Partner Agreement with Safe Corridors, Chester, PA, circulated to the Board, subject to attorney's review and approval to form and content.

**IX. Old Business**

**X. New Business**

**XI. Closing Public Comment.**

**XII. Adjournment**