

## AGENDA

### CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES NOVEMBER 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)**

October 16, 2025 Meeting – Motion to approve the minutes previously circulated to the Board.

#### VIII. **CEO Report – Dr. Clark**

- a. Motion to accept and file the November 20, 2025, CEO Report as presented.

#### IX. **Human Resources Report**

- a. Motion to accept and file the November 20, 2025, Board Meeting Report New Hires and Separations from Service (all reasons) from October 14, 2025 through November 17, 2025.
- b. Motion to approve and ratify personnel actions since the October 16, 2025, meeting as reflected on the Board Meeting Reports of New Hires and Separations from Service (all reasons) as presented.

**X. Treasurer Report**

(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 accept and file the YTD Budget/Actual Report, Accountants Report, Cash Report/Fund Report, and Check Register for October 2025.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for October 2025.
- c. Update on the status on the audit of the June 30, 2025 Chester Community Charter School financial statements and the need to apply for an extension to submit the Annual Financial Report (AFR PDE-2057) to the PA Department of Education.

**XI. Attorney's Report**

- a. Other Litigation and Harrisburg state budget issues, with Board action if necessary.
- b. Discussion of decision in the matter of *Penn Hills Charter School of Entrepreneurship v. Penn Hills School District, et al.*, Docket No. 406 M.D. 2025, (11/10/2025 McKenna Snyder letter previously circulated to the Board) regarding School District payments to Charter Schools during a budget impasse.
- c. 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 authorization settlement in the matter Upper Darby School District v. Chester Community Charter School, BBFM-01-2021-08, various settlement options previously circulated to the Board.
- b. Motion to approve the Chester Community Charter School Government Inquiry and Compulsory Process Policy, previously circulated to the Board, subject to attorney's review and approval to form and content.

**XIII. Old Business**

- a. Insurance report.

**XIV. New Business**

**XV. Closing Public Comment.**

**XVI. Adjournment**