

## AGENDA

### CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES DECEMBER 10, 2025 MEETING, 5:00 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)**

November 25, 2025 Meeting (continuation of November 20, 2025 meeting) – Motion to approve the minutes previously circulated to the Board.

- VIII. **CEO Report – Dr. Clark**

- a. Motion to accept and file the December 10, 2025, CEO Report as presented.

- IX. **Human Resources Report**

- a. Motion to accept and file the December 10, 2025, Board Meeting Report New Hires and Separations from Service (all reasons) from November 17, 2025 through December 8, 2025.
- b. Motion to approve and ratify personnel actions since the November 25, 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 November 2025.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register for November 2025.
- c. Update on the status on the audit of the June 30, 2025 financial statements.
- d. Chester Community Charter School defines capital assets, which includes land, leasehold improvements, and furniture and equipment, with an individual cost of more than \$1,000 and an estimated useful life in excess of one year. Requesting Board approval to increase the individual cost from \$1,000 to \$5,000 retroactively to July 1, 2025.
- e. Board approval to accept the recommendation from McKenna Snyder LLC to dismiss or withdraw the funding claim for the 2016-2017 school year in the School District of Philadelphia v. Chester Community Charter School matter.

**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. Motion to ratify and confirm all action(s) taken at the November 20, 2025 and November 25, 2025 (continuation of November 20, 2025 meeting) meeting.

**XIII. Old Business**

- a. Insurance report.
- b. Review of most recent student population information and financial reports and Board process on selecting and implementing options.

**XIV. New Business**

**XV. Closing Public Comment.**

**XVI. Adjournment**