

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES JANUARY 15, 2026 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)**

December 10, 2025 Meeting, continued to December 16, 2025 – Motion to approve the minutes previously circulated to the Board.
- VIII. CEO Report – Dr. Clark**
 - a. Motion to accept and file the January 15, 2026, CEO Report as presented.
- IX. Human Resources Report**
 - a. Motion to accept and file the January 15, 2026, Board Meeting Report New Hires and Separations from Service (all reasons) from December 9, 2025 through January 13, 2026.
 - b. Motion to approve and ratify personnel actions since the December 10, 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 December 2025.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register December 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. Motion to approve the revised Chester Community Charter School Title IX Policy, circulated to the Board, subject to attorney's review and approval to form and content.
- b. Discussion of PDE Guidelines re Parental and Employee Notification of Weapon Incidents.

XIII. Old Business

- a. Insurance report.

XIV. New Business

XV. Closing Public Comment.

XVI. Adjournment