

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES FEBRUARY 11, 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. Action Items from Executive Session.**
- VII. Approval of Minute(s)**

January 15, 2026 – Motion to approve the minutes previously circulated to the Board.
- VIII. CEO Report – Dr. Clark**
 - a. Motion to accept and file the February 11, 2026, CEO Report as presented.
- IX. Human Resources Report**
 - a. Motion to accept and file the February 11, 2026, Board Meeting Report New Hires and Separations from Service (all reasons) from January 14, 2026 through February 11, 2026.
 - b. Motion to approve and ratify personnel actions since the January 15, 2026 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 January 2026.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register January 2026.

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 Policy 615 Acceptable Use and Internet Safety Policy, previously circulated to the Board.
- b. Motion to accept the retirement of CEO and CFO as of 6/30/2026 and begin to implement the transition.
- c. Motion to approve appointments and other personnel actions to implement the transition as necessary.

XIII. Old Business

- a. Insurance report. Circulate declaration pages.
- b. Status of ERTC.

XIV. New Business

XV. Closing Public Comment.

XVI. Adjournment