

AGENDA

CHESTER COMMUNITY CHARTER SCHOOL BOARD OF TRUSTEES MARCH 19, 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)**
 - Deferred until next board meeting.
- VIII. CEO Report – Dr. Clark**
 - a. Motion to accept and file the March 19, 2026, CEO Report as presented.
- IX. Human Resources Report**
 - a. Motion to accept and file the March 19, 2026, Board Meeting Report New Hires and Separations from Service (all reasons) from February 11, 2026 through March 16, 2026.
 - b. Motion to approve and ratify personnel actions since the February 11, 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 February 2026.
- b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register February 2026.
- c. Motion to approve Preventive Maintenance Contract with Modern Controls for the maintenance of the Prolon Automation System at the Aston middle school building located at 200 Commerce Drive, Aston Township, PA 19014. The contract period is April 1, 2026 to March 31, 2027. The annual cost is \$3,034.50, payable in two (2) equal payments of \$1,517.25.
- d. Motion to approve Preventive Maintenance Contract with Modern Controls for the maintenance of the Honeywell Zone Controllers at the Upland elementary building located at 1100 Main Street, Upland, PA 19015. The contract period is April 1, 2026 to March 31, 2027. The annual cost is \$3,874.50, payable in two (2) equal payments of \$1,937.25.

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.)

XIII. Old Business

- a. Monthly transition report.
 - Motion to approve appointments and other personnel actions to implement the transition as necessary.
- b. Insurance report. Circulate declaration pages.
- c. Status of ERTC and potential audit amendment.

XIV. New Business

- a. Reminder of SOFI deadline and new filing requirements.

XV. Closing Public Comment.

XVI. Adjournment