



**Tuesday, January 11, 2022
Board Meeting**

**21CCCS
1245 Wrights Lane
West Chester, PA 19380
1:00 p.m.**

1. Meeting Opening

Subject **1.1 Call to Order - Roll Call**

Meeting Jan 11, 2022 - Board Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

The Board Chairperson will call the board meeting to order, the Board Secretary will document attendance.

Subject **1.2 Notification of Recording**

Meeting Jan 11, 2022 - Board Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

All board meetings for the 21ST Century Cyber Charter School are audio recorded for the purpose of creating the Minutes.

Subject **1.3 Pledge of Allegiance**

Meeting Jan 11, 2022 - Board Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

The Pledge of Allegiance has been temporarily suspended due to the Board Meeting being virtual.

Subject **1.4 Executive Session Announcements**

Meeting Jan 11, 2022 - Board Meeting

Category 1. Meeting Opening

Access Public

Type Information

An Executive Session was held prior to the start of this Board Meeting. Possible topic discussions were litigation, personnel, real estate, confidential legal issues and negotiations.

Subject 1.5 CEO and Administrator Reports

Meeting Jan 11, 2022 - Board Meeting

Category 1. Meeting Opening

Access Public

Type Report

CEO REPORTS

One of our Middle School students needs your support. Alexandra is currently participating in the 2021 Charleston International Piano Competition. Part of the competition criteria is to gain as many views on her performance as possible. Cast your vote for Alex by watching her video using the link below! (It has to be the Competition Posting) The competition closes at the end of the month.

Competition Link:

<https://www.youtube.com/watch?v=V1zQXFKQukk>

ADMINISTRATOR REPORTS

Student Spotlight

David (9th Grade) running cross country with the Wyomissing Area School District, ran at the Berks County meet, where he placed 26th. His team earned the ability to race at the district meet in Carlisle, where he also placed 26th in the AA Division. He was 1.1 seconds from being able to compete at the State meet. David was the second fastest freshman in the District Race and was the second runner for his Wyomissing team. David is grateful for the opportunity to attend extracurricular activities with his home district while learning in a way that is right for him. He is very fortunate to have such excellent coaching and the camaraderie and strength of his teammates.



Student Activities / Field Trips / Adventure Club

Outreach Event: Hour of Code

In December, in-person and virtual Hour of Code events were offered to students. At the event, student spent about one hour coding with teachers to make websites, apps, and video games.

Outreach Event: Learning Session

On December 17, 2021, many students participated in an in-person learning session at our West Chester office. During the event, students participated in challenges, such as building a marshmallow and spaghetti tower, as well as spending one on one time with various teachers to complete coursework.

National Honors Society: Family Informational Session

Approximately 50 students and parents joined our National Honors Society and National Junior Honors Society sponsors to learn more about the program requirements at 21CCCS. Eligible students and parents also participated in a question and answer session.

Social Awareness and School Engagement

In December, middle school students learned about holiday traditions in a weekly series called, "Holidays Around the World." The first week, they learned about music from many different countries from Mr. Tobin and Mr. Gibb. Next, we had a guest speaker, Mr. Chu, teach Chinese holiday traditions. Finally, the series wrapped up with learning about the role food plays in different holidays from all around the world run by Mrs. Farrell. Each session had around 100 students.

High school students celebrated giving back from Thanksgiving through the holidays. Students and staff contributed to a flipgrid that asked how they gave back to their communities during the year or during this time of the year. This was posted on the front page of moodle for students to view and add to as they were inspired by others posts.

Angel Tree

Each year, during the holiday season, 21CCCS participates in supporting 21cccs families in need who are experiencing a financially difficult holiday season. Gifts cards for Old Navy, Target, ShopRite, Aldi, Giant, Giant Eagle, Acme, Wegmans and Weis, according to each family's need, were delivered just prior to our winter break. This year, 26 families were involved. As a school, we were able to support and bring light to over 80 individuals. With admin, teachers and staff The Angel Tree donations summed up to slightly over \$2,000 dollars this year.

Special Education Count as of December 21, 2021**Students with IEP/GIEP/504 Service Agreements:**

Grade	Total Students	IEP	GIEP	504	Total IEP, GIEP, 504
6	82	15	0	0	15
7	157	16	7	10	33
8	220	23	4	14	41
9	292	46	4	10	60
10	306	75	3	24	102
11	308	64	8	24	96
12	259	46	4	21	71
Total	1,624	285 17%	30 2%	103 6%	418 25%

Students Receiving Related Services:

Speech and Language	24
Group Social Skills Class with Counselor	71
Group Coping Skills Class with Therapist	69
Individual Counseling (including a Psychologist)	48
Executive Functioning Counseling	7
Occupational Therapy	14
Physical Therapy	0
Reading Instruction by Reading Therapist	3
Teacher of the Visually Impaired	1
Teacher of the Deaf and Hard of Hearing	1
Tutor	1
PCA	11
* 155 students with RS out of 315 students with IEPs/GIEPs = 49.21%	250
* 155 of IEP students with RS there are 250 services per student on average = 1.61 services per student	
* 250 total services rendered out of the 315 students with IEP/GIEPS = 79.36%	
TOTAL:	
*Related Services do not include newly enrolled students.	

File Attachments
[David.png \(883 KB\)](#)

2. Organization of Board of Trustees

Subject	2.1 Annual Organization of the Board - Appoint Temporary Chairperson
Meeting	Jan 11, 2022 - Board Meeting
Category	2. Organization of Board of Trustees
Access	Public
Type	Action
Recommended Action	Recommend the Board appoint Dr. George Fiore as a temporary Chairperson for the election of a 2022 Board Chairperson and 2022 Board Vice Chairperson.

Subject	2.2 Annual Organization of the Board - Nominate 2022 Chairperson
Meeting	Jan 11, 2022 - Board Meeting
Category	2. Organization of Board of Trustees
Access	Public
Type	Action
Recommended Action	Recommend the Board nominate a 2022 Chairperson. The Board of Trustees Nominations Committee has recommended Peter Mango as the 2022 Chairperson.

As directed by the 21st Century Cyber Charter School Bylaws, Officers shall be elected at the annual meeting, Article VII, Section 3, "Officers shall be elected annually for terms of one year by the Board of Trustees of 21st." "The officers shall be installed immediately after their election at the initial meeting of the Board of Trustees and during annual meetings thereafter." Article VI, Section 2, "Unless otherwise arranged, the annual meeting shall be held in January."

Subject	2.3 Annual Organization of the Board - Elect 2022 Chairperson
Meeting	Jan 11, 2022 - Board Meeting
Category	2. Organization of Board of Trustees
Access	Public
Type	Action
Recommended Action	Recommend the Board elect Peter Mango as the 2022 Chairperson.

Subject	2.4 Annual Organization of the Board - Nominate a 2022 Vice Chairperson
Meeting	Jan 11, 2022 - Board Meeting
Category	2. Organization of Board of Trustees
Access	Public
Type	Action
Recommended Action	Recommend the Board nominate a 2022 Vice Chairperson. The Board of Trustees Nominations Committee has recommended Andrea Fox as the 2022 Vice Chairperson.

As directed by the 21st Century Cyber Charter School Bylaws, Officers shall be elected at the annual meeting, Article VII, Section 3, "Officers shall be elected annually for terms of one year by the Board of Trustees of 21st." "The officers shall be installed immediately after their election at the initial meeting of the Board of Trustees and during annual meetings thereafter." Article VI, Section 2, "Unless otherwise arranged, the annual meeting shall be held in January."

Subject	2.5 Annual Organization of the Board - Elect a 2022 Vice Chairperson
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Meeting Jan 11, 2022 - Board Meeting

Category 2. Organization of Board of Trustees

Access Public

Type Action

Recommended Action Recommend the Board elect Andrea Fox as the 2022 Vice Chairperson.

Subject 2.6 Annual Organization of the Board - Appoint a 2022 Board Treasurer

Meeting Jan 11, 2022 - Board Meeting

Category 2. Organization of Board of Trustees

Access Public

Type Action

Recommended Action Recommend the Board appoint Loree Marchese as the 2022 Board Treasurer.

As directed by the 21st Century Cyber Charter School Bylaws, Officers shall be elected at the annual meeting, Article VII, Section 3, "Officers shall be elected annually for terms of one year by the Board of Trustees of 21st." "The officers shall be installed immediately after their election at the initial meeting of the Board of Trustees and during annual meetings thereafter." Article VI, Section 2, "Unless otherwise arranged, the annual meeting shall be held in January."

Subject 2.7 Annual Organization of the Board - Appoint a 2022 Board Secretary

Meeting Jan 11, 2022 - Board Meeting

Category 2. Organization of Board of Trustees

Access Public

Type Action

Recommended Action Recommend the Board appoint Lisa Iozzi as the 2022 Board Secretary.

As directed by the 21st Century Cyber Charter School Bylaws, Officers shall be elected at the annual meeting, Article VII, Section 3, "Officers shall be elected annually for terms of one year by the Board of Trustees of 21st." "The officers shall be installed immediately after their election at the initial meeting of the Board of Trustees and during annual meetings thereafter." Article VI, Section 2, "Unless otherwise arranged, the annual meeting shall be held in January."

Subject 2.8 Oath of Office - Officers

Meeting Jan 11, 2022 - Board Meeting

Category 2. Organization of Board of Trustees

Access Public

Type Procedural

The Oath will be administered by the solicitor to newly elected Officers of the Board.

Officers of the Board	Title
Peter Mango	Chairperson
Andrea Fox	Vice Chairperson
Loree Marchese	Board Treasurer
Lisa Iozzi	Board Secretary

Admin Content

"I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity."

3. Approval of Minutes

Subject 3.1 December 14, 2021 Minutes

Meeting Jan 11, 2022 - Board Meeting

Category 3. Approval of Minutes

Access Public

Type Action

Recommended Action Recommend the Board approve the Minutes of the December 14, 2021 Board Meeting as presented.

File Attachments
[December 14, 2021 Board Meeting Minutes.pdf \(947 KB\)](#)

4. Consent Agenda

Subject 4.1 Review of Consent Agenda Items

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board approve the Consent Agenda items.

The Consent Agenda Items (Listed by Department) Include:

Financial

4.2 Treasurer's Report & Board Summary Report - November 2021

4.3 Expenditure Reports - November 2021

4.4 2020-2021 Financial Audit

Human Resources

4.5 Personnel Actions

4.6 New Position - Fiscal Assistant, Collections

4.7 New Position - School Counselor

Facilities

- 4.8 Proposal - Carmody & Associates, Ltd.
- 4.9 Proposal - Wiss, Janney, Elstner Associates, Inc.
- 4.10 Proposal - R. Titter Roofing
- 4.11 Rider - Vector Security
- 4.12 Quote - Corporate Environments

Prom / Graduation

- 4.13 Revised Agreement - Coatesville Country Club (Prom)
- 4.14 Agreement - DJ Randy Barker

Curriculum

- 4.15 Curriculum Management Solutions, Inc.
- 4.16 Graduation Requirements

Board / School / Family Communication

- 4.17 Revised / Updated Language in Policies

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject	4.2 Treasurer's Report and Board Summary Report - November 2021
Meeting	Jan 11, 2022 - Board Meeting
Category	4. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Board approve the November 2021 Treasurer's Report and Board Summary Report as presented.

File Attachments

- [Treasurer's Report - November 2021.pdf \(63 KB\)](#)
- [Board Summary Report - November 2021.pdf \(19 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject	4.3 Expenditure Reports - November 2021
Meeting	Jan 11, 2022 - Board Meeting
Category	4. Consent Agenda
Access	Public

Type Action (Consent)

Recommended Action Recommend the Board approve the November 2021 Expenditure Reports from Fulton Bank and PSDLAF, as presented.

File Attachments

[Fulton Bank Expenditure Report - November 2021.pdf \(103 KB\)](#)
[PSDLAF Full Flex Expenditure Report - November 2021.pdf \(7 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject 4.4 2020-2021 Financial Audit

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board approve the 2020-2021 Financial Audit, a copy of which is attached.

Megan Thompson from Herbein + Company, Inc. presented the draft of the 2020-2021 Audit for 21CCCS at the December 14, 2021 Board Meeting.

File Attachments

[2020-2021 Financial Audit - Final.pdf \(1,341 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject 4.5 Personnel Actions

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board approve the routine terminations/resignations/retirements, nominations, and changes in status of 21CCCS staff as presented (pending satisfactory completion of pre-employment paperwork for new hires.)

New Hires/Re-Hires (1)

Transfers/Classification Changes (3)

Leaves of Absence Requests (4)

Additional Duties (2)

Supplementals/Stipends (2)

Retirements/Resignations/Terminations (1)

Executive Content

Executive File Attachments

[Personnel Actions - January 2022.pdf \(25 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject	4.6 New Position - Fiscal Assistant, Collections
Meeting	Jan 11, 2022 - Board Meeting
Category	4. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Board approve the addition of the position of Fiscal Assistant - Collections, as presented.

The proposed position of Fiscal Assistant - Collections will support the Business Office with necessary asset recovery processes and general business office functions. This assignment would be full time, 12-month/260-day. The assigned salary would be in Grade 4 of the support staff salary schedule.

The job description is attached.

<p>File Attachments JD FA - Collections.docx (29 KB)</p>

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject	4.7 New Position - School Counselor
Meeting	Jan 11, 2022 - Board Meeting
Category	4. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Recommend the Board approve the new position, to support ongoing student enrollment, as presented.

A temporary School Counselor position (in a 12 Month/260-day classification) is currently supporting student enrollment levels for the 2021-22 school year. It is proposed to change the current temporary position to a permanent position; the classification would change to a 10-Month/215-day position.

In the current school year there are five (5) permanent School Counselor positions plus one (1) temporary counselor. The temporary position has been hired on a semester to semester basis for the current school year.

The current average caseload per counselor, with six (6) counselors, is approximately 274 students.

Admin Content

This would add one new position to the proposed bargaining unit roster.

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject	4.8 Proposal - Carmody & Associates, Ltd.
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Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board approve the proposal for an appraisal of the Downingtown location to be completed by Carmody & Associates, Ltd. at a cost of \$2,500.00, a copy of which is attached.

File Attachments
[Carmody & Associates.pdf \(135 KB\)](#)

Executive File Attachments
[Solicitor Review - Carmody & Associates.pdf \(969 KB\)](#)
[Approval Form - Carmody & Associates.pdf \(978 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject 4.9 Proposal - Wiss, Janney, Elstner Associates, Inc.

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board ratify the proposal for a roofing condition assessment from Wiss, Janney, Elstner Associates, Inc. for our West Chester location in the amount of \$7,880.00, a copy of which is attached.

This proposal has not been reviewed by our solicitor, but has been reviewed by our CEO and Business Administrator.

File Attachments
[Wiss Janney Invoice.pdf \(2,589 KB\)](#)

Administrative File Attachments
[Solicitor Review - Wiss Janney.pdf \(108 KB\)](#)
[Approval Form - Wiss Janney.pdf \(100 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject 4.10 Proposal - R. Titter Roofing

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board ratify the proposal from R. Titter Roofing for a partial roof and gutter repair for our West Chester location in the amount of \$15,045.00, a copy of which is attached.

R. Titter Roofing is a Costars approved dealer.

This proposal has not been reviewed by our solicitor, but has been reviewed by our CEO and Business Administrator.

File Attachments
[R.Titter Roofing Proposal.pdf \(1,405 KB\)](#)

Executive File Attachments
[Solicitor Review - R. Titter Roofing.pdf \(105 KB\)](#)
[Approval Form - R. Titter Roofing.pdf \(101 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject **4.11 Rider - Vector Security**

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board ratify the rider from Vector Security for the installation of a doorbell at our West Chester location in the amount of \$375.00, a copy of which is attached.

This rider has not been reviewed by our solicitor, but has been reviewed by our CEO and Business Administrator.

File Attachments
[Vector Security.pdf \(239 KB\)](#)

Executive File Attachments
[Approval Form - Vector Security.pdf \(101 KB\)](#)
[Solicitor Review - Vector Security.pdf \(105 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject **4.12 Quote - Corporate Environments**

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board approve the quote from Corporate Environments for additional partitions in anticipation of the staff returning to full time in person work for our West Chester and Murrysville locations, in the amount of \$17,155.90, a copy of which is attached.

This quote has not been reviewed by our solicitor, but has been reviewed by our CEO and Business Administrator.

File Attachments

[Corporate Environments.pdf \(266 KB\)](#)

Executive File Attachments

[Solicitor Review - Corporate Environments.pdf \(107 KB\)](#)

[Approval Form - Corporate Environments.pdf \(101 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject 4.13 Revised Agreement - Coatesville Country Club (Prom)

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board approve the revised agreement with Coatesville Country Club for our prom near West Chester for a total cost of \$3276.00, a copy of which is attached.

This agreement was approved at our December 14, 2021 Board Meeting. It has been reviewed by our solicitor and the recommended revisions were accepted by the vendor. A copy of the revised Agreement includes the redlines and comments for your review.

File Attachments

[Coatesville County Club - Redlines and Comments.pdf \(313 KB\)](#)

Executive File Attachments

[Solicitor Review - Coatesville.pdf \(1,001 KB\)](#)

[Approval Form - Coatesville.pdf \(972 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject 4.14 Agreement - DJ Randy Barker

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board approve the agreement between 21CCCS and DJ Randy Barker for the 2021-2022 Murrysville prom for a total cost of \$275, a copy of which is attached.

The solicitor has not reviewed this agreement as it has been reviewed by the CEO and Business Administrator.

File Attachments
[DJ Randy Barker - Agreement.pdf \(223 KB\)](#)

Executive File Attachments
[Solicitor Review - DJ Randy Barker.pdf \(956 KB\)](#)
[Approval Form - DJ Randy Barker.pdf \(1,246 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject 4.15 Proposal - Curriculum Management Solutions, Inc.

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board approve a curriculum audit proposal from Curriculum Management Solutions, Inc. for a total cost of \$28,000 with a projected start date of Fall 2022, a copy of which is attached.

File Attachments
[Curriculum Management Proposal.pdf \(1,257 KB\)](#)

Executive File Attachments
[Solicitor Review - Curriculum Management.pdf \(110 KB\)](#)
[Approval Form - Curriculum Management.pdf \(105 KB\)](#)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

Subject 4.16 Graduation Requirements

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action

Recommended Action Recommend the Board approve revising the graduation requirement for 21CCCS students from 22 credits to 21 credits beginning with the 2022-2023 school year.

This change would require students to have 3 credits of math instead of the current 4 credit requirement. Students will still be encouraged to take 4 credits of math especially if they are college bound. Below are the recommended changes.

Category	Current Credit Requirements (22 total)	Credit Requirements (21 total)
English	4.0	4.0
Social Studies	3.0	3.0
Mathematics	4.0	3.0
Science	3.0	3.0
Physical Education	0.5	0.5
Health	1.0	1.0
College & Career Readiness	0.5	0.5
Electives	6.0	6.0

Grade levels based upon credits earned are designated as follows:

Grade Level	Current Credits	Proposed Credits
9th Grade	0-5.0	0-5.0
10th Grade	5.25-10.50	5.25-10.50
11th Grade	10.75-16.00	10.75-15.00
12th Grade	16.75-22.00	15.25-21.00

Below are the state graduation requirements

Category	Credit Requirements (21 total)
English	4.0
Social Studies	3.0
Mathematics	3.0
Science	3.0
Physical Education/Health	1.0
Arts/Humanities	2.0
Electives	5.0

During the data collection phase of this decision, we looked at the math requirements of other schools.

School Districts	Math Credit Requirement
Avon Grove SD	4
Coatesville SD	4
Downingtown SD	3
Great Valley SD	3
Kennett Consolidated SD	4
Octorara SD	3 or 4 credits (total 7 math/science)
Owen J. Roberts SD	3
Phoenixville SD	3 or 4 credits (students must take a fourth year course in two of the following disciplines: math, science, social studies)
Spring-Ford SD	3
Tredyffrin/Easttown SD	3
Twin Valley SD	4
Unionville-Chadds Ford SD	3
West Chester SD	3
Commonwealth Charter Academy	3
PA Leadership Cyber Charter	3
Agora Cyber Charter	3
Reach Cyber Charter	3

Subject **4.17 Revised / Updated Language in Policies**

Meeting Jan 11, 2022 - Board Meeting

Category 4. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend the Board approve the revisions to Policies 0001 (Bylaws) and 0004 (Qualifications and Service), a copy of which are attached.

Policies 0001 and 0004 have been revised to reflect the changes made to our Board of Trustees. Deleted language is in red strikethrough and revised language is highlighted in yellow.

File Attachments

0001 - UPDATED.pdf (329 KB)

0004- UPDATED.pdf (99 KB)

These action items are routine and should not require discussion by the Board. However, if any board member wishes to discuss an item, they may request to remove it from the consent agenda.

5. New Business

Subject **5.1 4020-AR-3 - Procurement - Federal Programs**

Meeting Jan 11, 2022 - Board Meeting

Category 5. New Business

Access Public

Type Information

Administrative Regulation 4020-AR-3 (Procurement - Federal Programs) has been adopted. No action needed as this is for informational purposes only. This Administrative Regulation is a Federal Rule that is required to meet the Uniform Grant Guidance policies.

File Attachments
4020-AR-3.pdf (201 KB)

Subject **5.2 Legal Settlement #003-2021-2022**

Meeting Jan 11, 2022 - Board Meeting

Category 5. New Business

Access Public

Type Action

Recommended Action Recommend the Board approve Legal Agreement #003-2021-2022 as presented. A copy of the Resolution of the Board of Trustees is also attached.

Executive File Attachments
Legal Settlement 003-2021-2022.docx (27 KB)
Resolution - Legal Matter 003-2021-2022.docx (21 KB)

6. Board Member and Public Comment

Subject **6.1 Board Member Comment**

Meeting Jan 11, 2022 - Board Meeting

Category 6. Board Member and Public Comment

Access Public

Type Procedural

Subject **6.2 Public Comment**

Meeting Jan 11, 2022 - Board Meeting

Category 6. Board Member and Public Comment

Access Public

Type Procedural

7. Meeting Schedule

Subject	7.1 2021-2022 Meeting Schedule
Meeting	Jan 11, 2022 - Board Meeting
Category	7. Meeting Schedule
Access	Public
Type	Information

The schedule below reflects the remaining Board Meetings for the 2021-2022 School Year, all of which will be held in person at 1245 Wrights Lane, West Chester, PA:

Board Meetings - 1:00 p.m.

February 8, 2022
 March 8, 2022
 April 12, 2022
 May 10, 2022

The Board Meetings will be held the second Tuesday of every month from August through May at 1:00 p.m. There will be no Board Meetings in June or July.

8. Adjournment

Subject	8.1 Adjournment
Meeting	Jan 11, 2022 - Board Meeting
Category	8. Adjournment
Access	Public
Type	Action
Recommended Action	Recommend the Board adjourn the Board Meeting.