

CHESTER CHARTER SCHOOL FOR THE ARTS

BOARD OF TRUSTEES MEETING

7:00pm, Tuesday, November 14, 2017

Date of Approval: December 19, 2017

Call to Order: The Board of Trustees for the Chester Charter School for the Arts held a public Board Meeting in Chester, PA on November 14, 2017. The meeting convened at 7:00pm. An Executive Session took place in advance of the public Board Meeting to discuss personnel and litigation matters. Members of the Board in attendance (at the time of the call to order): President Don Delson, Barbara Klock, Co-Vice President, Scott Beaumont, Marilyn Henkelman, Steven Piltch, Dion Lewis, Marcine Pickron-Davis (Ph), Joan Richards and Head of School Akosua Watts. Absent: Ramona Jones, Benjamin Berger

Public Comments: No Comment. Present: Brian Holm

Approval of Minutes

- The Board reviewed and adopted the Minutes of the September 19, 2017 meeting of the Chester Charter School for the Arts Board of Trustees subject to changes provided during review discussion.
 - Motion – Steven Piltch
 - Second – Marilyn Henkelman

President's Report

Donald Delson (President) –

- Introduced Donna Armand, the new EVP of (TCF) The Chester Fund brief discussion followed.

Financial Report

Scott Beaumont (Finance Committee, Chair)

- Reviewed Balance Sheet, Cash Flow Statement and Preliminary Financial Report as of October 31, 2017.
- Introduced Jesse Bean from Charter Choices, who will serve as business manager to CCSA
- Discussed new stages of development for building and the cost of the redesign of the stage.
- Highlighted positive financial results including solid enrollment and consistent and on time payments from the Chester Upland School District

School Report

Akosua Watts (Head of School) –

- Reported on student attendance, enrollment update, showcases and performances
- Shared partnerships and mentorships that are in place
- Discussed using Facebook to create a cyber learning community with students and parents
- Reported that seniors are being exposed to colleges and college fairs
- Highlighted the fact that Swarthmore college alumni are coming regularly to tutor students

Facilities Report

- No report

Strategic Planning Report

- Marcine Pickron-Davis no updates at this time
- The character section of the Strategic Plan Report will be revised to include a descriptor and performance indicator that captures the impact of the CCSA athletic program on character development

Governance and Nominating

- Discussion regarding the merging of the Governance/Nominating and Human Resources Committees will continue

Academic Affairs

- Barbara Klock provided an update on the Health Sciences Elective Program (HSEP) including partnerships with Jefferson Medical Center and Lankenau Hospital

Human Resources

- No Report

Next Board Meeting: Tuesday December 19, 2017 at 7:00 pm preceded by an Executive Session at 6:30 pm.

Adjournment: The meeting adjourned at pm 7:45pm

Rachel Cameron, Operations Coordinator (serving as Secretary)