

CHESTER CHARTER SCHOOL FOR THE ARTS

BOARD OF TRUSTEES MEETING

4:30pm, Monday, March 4, 2019

Date of Approval: March 19, 2019

Call to Order: The Board of Trustees for the Chester Charter School for the Arts held a public Board Meeting in Chester, PA on March 4, 2019. The meeting convened at 4:30pm. Members of the Board in attendance (at the time of the call to order): President Barbara Klock, Scott Beaumont (Ph), Don Delson (Ph), Marilyn Henkelman (Ph), Ramona Jones (Ph), Dion Lewis (Ph), Ellen Milgrim, Steven Piltch (Ph), Ian Wilcox (Ph) and Head of School Akosua Watts. Absent: Joan Richards

Public Comments: No public present

President's Report

- The Board discussed, amended and approved the Minutes from the Board meeting held on February 19, 2019
- Don Delson suggested amending the new school name to include "charter school" to ensure adherence to the Pennsylvania charter school regulations
 - Motion – Ellen Milgrim
 - Seconded – Marilyn Henkelman
 - Ayes: 9 Nays: 0 Absent: 1
- Barbara Klock presented a resolution for consideration by the Board of Trustees to change the name of the school from The Chester Charter School for the Arts to Chester Charter Scholar Academy An Arts Integrated K-12 Public Charter School
 - Motion – Scott Beaumont
 - Seconded – Steve Piltch
 - Ayes: 9 Nays: 0 Absent: 1

Next Board Meeting: Tuesday, March 19, 2019 at 7:00pm proceeded by an Executive Session at 6:30 pm.

Adjournment: The meeting adjourned at 4:45pm

Akosua Watts, Head of School / CEO (serving as Secretary)