

CHESTER CHARTER SCHOLARS ACADEMY

BOARD OF TRUSTEES MEETING

Saturday, October 26, 2019 at 10:30am

Date of Approval: November 19, 2019

Call to Order: The Board of Trustees for the Chester Charter Scholars Academy held a public Board Meeting in Chester, PA on October 26, 2019. The meeting convened at 10:30am. An Executive Session took place in advance of the public Board Meeting during which certain school disciplinary matters were discussed. Members of the Board in attendance (at the time of the call to order): President Barbara Klock, Don Delson, Marilyn Henkelman, Ramona Jones, Dion Lewis, Ellen Milgrim, Alice Turbiville, and Head of School, Akosua Watts. Absent: Ben Berger, Joan Richards, Ian Wilcox

Public Comments: Mark Sieberling

President's Report

- At the President's request, Mark Sieberling who is the attorney for the Board of Trustees and served as the presiding officer for the formal disciplinary hearing provided the summary of facts.
- The Board discussed and voted on the *Resolution Regarding Student 2019-2020-1*
 - Motion – Don Delson
 - Seconded – Barbara Klock
 - Ayes: 7 Nays: 0 Absent: 3

Adjournment: The meeting adjourned at 10:50am

Akosua Watts, Head of School (serving as Secretary)