

CHESTER CHARTER SCHOLARS ACADEMY

BOARD OF TRUSTEES MEETING

Friday, March 27, 2020 at 4:30pm

Date of Approval: April 21, 2020

Call to Order: The Board of Trustees for the Chester Charter Scholars Academy held a public Board Meeting in Chester, PA on March 27, 2020. The meeting convened at 4:30pm. There was no Executive Session in advance of the public Board Meeting. Members of the Board in attendance (at the time of the call to order): President Barbara Klock, Ben Berger, Don Delson, Marilyn Henkelman, Ramona Jones, Dion Lewis, Ellen Milgrim, Alice Turbiville, Ian Wilcox, and Head of School, Akosua Watts. Absent: Joan Richards

Public Comments: No public present.

President's Report

- At the President's request, Ramona Jones, Board Member and parent of two CCSA students discussed the level of support being provided by staff at the school for her children during the COVID-19 school closure.
- Akosua Watts reviewed the Continuity of Education Program and application for Flexible Instructional Day for the 2019-2020. Both were developed to ensure the delivery of planned instruction during the period that the school is required to be closed for health reasons related to COVID-19.
- The Board discussed, voted on and approved both the proposed Continuity of Education Program and application for Flexible Instructional Day.
 - Motion – Donald Delson
 - Seconded – Marilyn Henkelman
 - Ayes: 9 Nays: 0 Absent: 1

Adjournment: The meeting adjourned at 5:01pm

Akosua Watts, Head of School (serving as Secretary)