

**CHESTER UPLAND SCHOOL DISTRICT  
MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING**

**October 17, 2019  
6:00 P.M.**

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A Public Meeting of the Elected School Board of Directors of the Chester Upland School District was held this evening at the Administration Offices of the Chester Upland School District located at 232 West 9<sup>th</sup> Street, Chester, Pennsylvania.

The Board of School Director's meeting opened with a call to order by President, Anthony Johnson and the Pledge of Allegiance. Role was called:

School Board Members Present: Mr. Anthony Johnson, President  
Ms. Joan Neal, Vice President  
Mr. Cephus Richardson, Secretary  
Mr. William Riley, Treasurer  
Mr. Fred Green, Member  
Tyra Quail, Member  
Mr. Ken Washington, Member  
Ms. Christina Delva

Absent: Ms. Raushanah DeJesus, Member

Solicitor: George Dawson, Esq.

**NOTICE OF ADVERTISED MEETING**

(COPY OF ADVERTISED NOTICE ATTACHED)

*The advertised notice was read by the Secretary.*

**PUBLIC COMMENT**

There were no public comments.

**President, Anthony Johnson** – Can I get a motion on Business Agenda A-1?

**Cephus Richardson** – Motion to adopt Business Agenda A-1

**William Riley** - Second

**BUSINESS AGENDA**

**A-1 Approval to appoint William A. Jacobs, Esq. of Kenneth R. Schuster & Associates, P.C., legal representative for the Board of School Directors of Chester Upland School District**

RESOLVED that the Board of School Directors of Chester Upland School District appoint William A. Jacobs, Esq. of Kenneth R. Schuster & Associates, P.C. as their attorney and legal representative.

**Executive Sponsor:** Anthony Johnson, President

*The above agenda item was reprised to read:*

***A-1 Approval to appoint William A. Jacobs, Esq. of Kenneth R. Schuster & Associates, special counsel for the Board of School Directors of Chester Upland School District***

*RESOLVED that the Board of School Directors of Chester Upland School District Appoint the Law Firm of Kenneth R. Schuster & Associates, P.C. as Special Counsel to the Chester Upland School Board (assigned Attorney William A. Jacobs) under the terms and conditions set forth in the attached Engagement Letter; to perform legal services as assigned from time to time by the Board of School Directors.*

**Executive Sponsor:** Anthony Johnson, President

**President Johnson** – call the roll for the vote.

Joan Neal – Yea  
Cephus Richardson – Yea  
William Riley – Yea  
Fred Green – Yea  
Tyra Quail – Yea  
Ken Washington – Yea  
Christina Delva – Yea  
Raushanah DeJesus – Absent  
Anthony Johnson, President – Yea

The Yea's have it in a 8-0 vote with 1 absent.

*There was a second agenda item added, A-2, that was not on the original agenda and was read by the Secretary, Ms. Coleman:*

**A-2 Motion to Authorize Named Special Counsel to file the appropriate pleading(s)**

*RESOLVED that the Board of School Directors of Chester Upland School District Authorize Named Special Counsel to file the appropriate pleading(s) with the Delaware County Court of Common Pleas in the matter of In Re: Appointment of a Receiver for the Chester Upland School District No. 2012-009781; to represent the interests of the School Board and specifically to:*

- A. Request that the Court require that a Recovery Plan be filed with the Court no later than December 22, 2019 by the Receiver and the Plan include the Responses received to item B below; and*
- B. That the Receiver include in the Plan the responses to Requests for Proposals to be issued to interested parties and generally advertised, soliciting proposals for the ongoing governance and operation of the Pre K – 8 grade levels of the school district which schools are currently operated by the Receiver of the Chester Upland School District.*
- B. And to allow Special Counsel to take any and all actions necessary to carry out the intent of these Resolutions (including hiring consultants or expert witnesses).*

**President, Anthony Johnson** – Can I get a motion on Business Agenda A-1?

**William Riley** – Motion to adopt Business Agenda A-2

**Tyra Quail** - Second

**President Johnson** – call the roll for the vote.

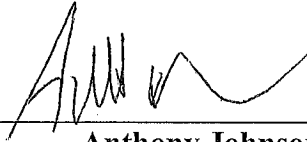
Joan Neal – Yea  
Cephus Richardson – Yea  
William Riley – Yea  
Fred Green – Yea  
Tyra Quail – Yea  
Ken Washington – Yea  
Christina Delva – Yea  
Raushanah DeJesus – Absent  
Anthony Johnson, President – Yea

The Yea's have it in a 8-0 vote with 1 absent.

***BUSINESS AGENDA ITEMS A-1 AND A-2 WERE APPROVED BY THE BOARD OF SCHOOL DIRECTORS.***

There being no further business, *President, Anthony Johnson* adjourned the meeting at 6:08 pm

**CHESTER UPLAND SCHOOL DISTRICT  
PRESIDENT OF BOARD OF SCHOOL DIRECTORS**



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**Anthony Johnson, President**

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**Date**