AGENDA

CHESTER COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES
MAY 21, 2026 MEETING, 5:15 PM

I. Call To Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Comment on Agenda Items

V. Executive Session – Personnel, Litigation, information session.

Status Update.

a. Report on open litigation.
b. Transition - discussion of personnel actions and report on specifics of transition plan

VI. Action Items from Executive Session.

a. Vote on personnel actions and necessary agreement(s)
b. Additional Board Action if required.

VII. Approval of Minute(s)

Deferred.

VIII. CEO Report – Mr. Battinieri

a. Motion to accept and file the May 21, 2026, CEO Report as presented.

IX. Human Resources Report

a. Motion to accept and file the May 21, 2026, Board Meeting Report New Hires and Separations from Service (all reasons) from April 10, 2026

through May 19, 2026.

b. Motion to approve and ratify personnel actions since the April 9, 2026 meeting, as reflected on the Board Meeting Reports of New Hires and Separations from Service (all reasons) as presented.

X. Treasurer Report

(All contracts, agreements, applications, proposals, and resolutions are subject to legal review as to form and content prior to execution. All policies are subject to attorney review for form and content including comparison to existing policies for incorporation.)

a. Motion to accept and file the YTD Budget/Actual Report, Accountants Report, Cash Report/Fund Report, and Check Register for March/April 2026.

b. Motion to authorize the expenditures listed in the Cash Report/Fund Report and Check Register March/April 2026.

c. Motion to approve the engagement letter received from Stephano Slack LLC for the audit of The Chester Community Charter School 401(k) Plan for the plan year ended December 31, 2025, as circulated to the Board.

d. Motion to ratify the authorization for Mr. Olivo to file the Chester Community Charter School Form 990 tax return for the fiscal year ended June 30, 2025 by the due date of May 15, 2026, as circulated to the Board.

e. Review of draft Preliminary 2026-2027 Chester Community Charter School Budget as circulated to the Board. The budget is prepared on a full accrual basis and converted to modified accrual basis as required for filing with the Pennsylvania Department of Education (PDE). The final modified accrual basis budget for the 2026-2027 school year will be prepared using PDE form PDE-2028 for CCCS Board adoption at the June 2026 board meeting. Board action if required.

f. Report of outstanding accounts payable with recommended vendor payments during the preceding month

XI. Board Actions

(All contracts, agreements, applications, proposals, and resolutions are subject to legal review as to form and content prior to execution. All policies are subject to attorney review for form and content including comparison to existing policies for incorporation.)

a. Motion to appoint Mark Battinieri as Right to Know/Open Records Officer and Rick Flinn as Deputy Right to Know/Open Records Officer, effective July 1, 2026.

b. Motion to appoint Janesca Martin as Title IX Coordinator effective immediately.

c. Motion to ratify submission of the Resolution authorizing Mark Battinieri to sign and use esign contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education, as circulated to the Board.

XII. Old Business

a. See item VI. above.

b. Motion to ratify all actions taken by the Board of Trustees and the school officials during the time period December 10, 2025 through May 21, 2026.

XIII. New Business

a. Preparation for annual reorganization meeting in June.

XIV. Closing Public Comment.

XV. Adjournment