AGENDA

CHESTER COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES
JUNE 17, 2026 MEETING, 5:15 PM

I. Call To Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Comment on Agenda Items

V. REORGANIZATION

Currently serving:

Peter Barrow, Jr.	Chairman
	Vice-Chairman
Cheryl Seltzer	Treasurer & Secretary
Edward Murray	Assistant Treasurer
William B. Gowie, Jr.	Assistant Secretary
De'Imani Rosario-Tull	

Proposed June 17, 2026 Reorganization Agenda:

1. Amended and Restated Bylaws of Chester Community Charter School ("Corporation") in Article VI – Officers, Section 6.1 requires the Board of Trustees to appoint a Chairman/President, Vice-Chairman/Vice-President, Secretary, Treasurer, and assistant officers (e.g., Assistant Secretary/Assistant Treasurer) annually.

2. Motion, second and vote needed to approve the following:

    a. All actions of the directors and officers acting for and on behalf of the Corporation, from June 26, 2025, to the date of this resolution, whether or not reflected in the minute books of the Corporation, are hereby ratified, confirmed and approved.

3. Motion, second and vote needed to approve the following:

   a. Without in any way limiting the foregoing, the following are elected as the Trustees of the Corporation (5) to serve in accordance with the Bylaws:

      Nominations needed.

4. Motion, second and vote needed to approve the following:

   a. Without in any way limiting the foregoing, the following are elected to the offices of the Corporation set opposite their names to serve in accordance with the Bylaws:

      Nominations needed.

Office	Name
Chairman	
Vice-Chairman	
Treasurer	
Secretary	
Assistant Treasurer	
Assistant Secretary	

5. CCCS 401K Plan – Review and confirmation of Trustees (5).

6. Motion, second and vote needed to appoint Trustees and Richard Flinn to the Audit Committee.

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

Status Update.

a. Report on open litigation.
b. Discussion of proposed settlement of funding dispute with WPSD.
c. Transition - discussion of personnel actions and report on specifics of transition plan.

VII. Action Items from Executive Session, any Board vote needed on any Executive Session items, subject to attorney review for form and content.

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

VIII. Approval of Minute(s)

May 21, 2026 Meeting and any other minutes since September 2025 that have not yet been finally approved – Motion to approve minutes.

IX. CEO Report – Mark Battinieri

a. Motion to accept and file the June 17, 2026, CEO Report as presented.

b. Recognition of Robert Olivo CFO years of service to CCCS.

X. Human Resources Report

a. Motion to accept and file the June 17, 2026, Board Meeting Report New Hires and Separations from Service (all reasons) from May 21, 2026 through June 17, 2026.

b. Motion to approve and ratify personnel actions since the May 21, 2026, meeting as reflected on the Board Meeting Reports of New Hires and Separations from Service (all reasons) as presented.

c. Confirmation of Richard Flinn change of status as CFO to the school effective 7/1/2026.

XI. Treasurer Report

(All contracts, agreements, applications, proposals, reports 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 May 2026.

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

c. Motion to adopt the 2026-2027 CCCS General Fund Budget, PDE-2028, previously circulated to the Board.

d. Motion to authorize the agreement with Kaleidoscope Education Solutions, Inc. for KES referral of independent contractors in the areas of General Education and Special Education Teachers, & All non-Allied Therapy Professionals and Occupational Therapy/Speech Therapy/Physical Therapy Professionals (Allied Therapy), circulated to the Board.

e. Motion to authorize an Addendum to the agreement with Specialized Education of Pennsylvania, Inc. (SESI) to provide special education services for behavioral needs students for $_____ during the 2026-2027 school year, circulated to the Board, 2025-2026 school year approval was for $2,200,000.

XII. Report of Audit Committee

a. Select and vote on new auditor.

XIII. Attorney's Report

a. Other Litigation and Harrisburg state budget issues, with Board action if necessary.

b. Law changes applicable to Charter Schools - Audits.

c. Vote to approve any additional transition personnel actions required.

d. Vote on proposed settlement of funding dispute with WPSD.

e. Motion to accept Attorney's Report as presented.

XIV. Board Actions

(All contracts, agreements, applications, proposals, reports 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 ratify the 2023 Memoranda of Understanding between CCCS & Police Departments where schools are located, and ratify the 2024 Amendments to those MOU's, and execute updated Memoranda and Amendments as provided and required by Pennsylvania Department of Education.

b. Motion to approve the filing of the CCCS Annual Report and authorize the

appropriate school officials to sign the Affirmation and authorize the submission of the report.

c. Motion to approve Chester Community Charter School Board of Trustees Safety Report, June 2026, for the applicable School Year, circulated to the Board.

d. Motion to approve Chester Community Charter School Family Handbook for the 2026-2027 School Year, circulated to the Board.

e. Motion to approve Chester Community Charter School Employee Handbook for the 2026-2027 School Year, circulated to the Board.

f. Motion to approve Chester Community Charter School Student Code of Conduct for the 2026-2027 School Year, circulated to the Board.

g. Motion to ratify the Memorandum of Understanding by and between WestEd and CCCS, circulated to the Board.

XV. Old Business

a. Insurance report.

b. Monthly transition report.

- Motion to ratify and further approve appointments and other personnel actions taken, and to be taken, to implement the transition as necessary.

- Motion to appoint Richard Flinn to any position currently held by CFO Bob Olivo, not otherwise filled to date subject to future board action.

XVI. New Business

a. Executive session for annual review of officer's compensation and Trustee vote.

XVII. Closing Public Comment.

XVIII. Adjournment