AGENDA

CHESTER COMMUNITY CHARTER SCHOOL
BOARD OF TRUSTEES
November 19, 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.

1. Report on Litigations

VI. Any Board vote needed on any Executive Session items, subject to attorney review for form and content.

VII. Approval of Minute(s)

October 22, 2026 Meeting – to approve the minutes previously circulated to the Board.

VIII. CEO Report – Mark Battinieri

1. Motion to accept and file the November 19, 2026, CEO Report as presented**.**

IX. Human Resources Report

1. Motion to accept and file the November 19, 2026, Board Meeting Report New Hires and Separations from Service (all reasons) from October 16, 2026 through November 11, 2026.

2. Motion to approve and ratify personnel actions since the October 22, 2026, meeting as reflected on the Board Meeting Reports of New Hires and Separations from Service (all reasons) as presented.

X. Treasurer Report

1. Motion to accept the YTD Budget/Actual Report, Customer AR Aging Report, and Accounts Payable Report for October 2026

2. Motion to authorize the expenditures listed in the Cash Report and Check Register for October 2026.

3. Motion to approve the following agreements circulated to the Board.

    1. Haylo Marie, LLC – Cohort 12 Theatre Class, SY 2026-2029
    2. TFB Property Management – SY 2026-2027

XI. Audit Committee Report

1. Motion to approve Maillie LLP audit engagement letter for the audit of the Chester Community Charter School financial statements and Single Audit for the year ended June 30, 2026 for $54,000 circulates to the Board.

2. Motion to approve Maillie LLP engaged letter for the Agreed Upon Procedures to charter school requirements found in the Pennsylvania School Code 24 P.S. A§ 17-1716-A(f) for Chester Community Charter School for the year-end June 30, 2026, for $12,500, circulated to the Board.

3. Motion to approve Maillie LLP Tax engagement letter for the year ending June 30, 2026, for $1,500 circulated to the Board.

XII. Attorney's Report

1. Other Litigation

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

XIII. 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.)

1. Motion to approve updates to the Chester Community Charter School Policy 914 – Title IX Policy

XIV. Old Business

XV. New Business

XVI. Closing Public Comment.

XVII. Adjournment