



## Meeting Minutes

Thursday, April 2, 2020 – 2:00-2:30 PM

Location: Zoom Video Conference

Meeting ID: 157 416 920      Password: 414024      Dial in: +1 646 558 8656

### I. CALL TO ORDER

This meeting is being held in compliance with Open Meeting requirements of the Pennsylvania Sunshine Act and is open to the public. The meeting was held virtually using Zoom Video Conference. Notices were duly posted and the meeting was advertised on the Young Scholars website.

### II. ROLL CALL

Board Member	Present	Absent	Board Member	Present	Absent
Winston Churchill	X		Sanjeev Midha	X	
Emily Ashe	X		Alexandra Panichello	X	
Ira Brind	X		Lois Pressman	X	
Paul Bucco			Tom Rebar	X	
Dana Dwirantwi			Renee Rosenbluth	X	
James Egan	X		Valerie Schwartz		
Charles Freyer	X		Gail Singer		
Robert Fox			Blair Stambaugh	X	
Valerie Hanraty	X		Wayne Weisman		
Esther Kaplin	X		Bonnie Young		

### III. DISCUSSION TOPICS

**1. Executive Director Updates** - Young Scholars teachers and staff developed the school's Continuity of Education Plan together in light of prolonged school closure due to COVID-19. The plan and supporting details were shared via dropbox and Mr. Amenda presented all components of the plan to the board and a motion for approval was made, seconded and unanimously approved.

### IV. MOTIONS FOR APPROVAL

#### 1. Policy / Governance / Operations / Miscellaneous

a. Continuity of Education Plan- On motion duly made and seconded, the following resolution was adopted unanimously:

*RESOLVED*, that the Board approve the Continuity of Education Plan for Young Scholars Charter School.

Board Member	Present	Absent	Board Member	Present	Absent
Winston Churchill	X		Sanjeev Midha	X	
Emily Ashe	X		Alexandra Panichello	X	
Ira Brind	X		Lois Pressman	X	
Paul Bucco			Tom Rebar	X	
Dana Dwirantwi			Renee Rosenbluth	X	
James Egan	X		Valerie Schwartz		
Charles Freyer	X		Gail Singer		
Robert Fox			Blair Stambaugh	X	
Valerie Hanraty	X		Wayne Weisman		
Esther Kaplin	X		Bonnie Young		

**V. NEW BUSINESS - None**

**VI. OLD BUSINESS- None**

**VII. PUBLIC COMMENT-** No members of the public attended.

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three minutes. Please be aware that all Charter School employees retain the right of privacy and shall retain all rights against defamation and slander per the laws of Pennsylvania. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

**VIII. EXECUTIVE SESSION**

It is expected that the Board will go into Executive Session to discuss personnel matters, legal matters and facility negotiation matters.

The Board did not go into Executive Session.

**XIII. IMPORTANT DATES**

- 1. Next Board Meeting- Tuesday, May 5, 2020

**XIV. MOTION TO ADJOURN**

Board Member	Present	Absent	Board Member	Present	Absent
Winston Churchill	X		Sanjeev Midha	X	
Emily Ashe	X		Alexandra Panichello	X	
Ira Brind	X		Lois Pressman	X	
Paul Bucco			Tom Rebar	X	
Dana Dwirantwi			Renee Rosenbluth	X	
James Egan	X		Valerie Schwartz		
Charles Freyer	X		Gail Singer		
Robert Fox			Blair Stambaugh	X	
Valerie Hanraty	X		Wayne Weisman		
Esther Kaplin	X		Bonnie Young		