



# Young Scholars Charter School

## Regular Board Meeting

Amended on October 25, 2021 at 1:09 PM EDT

---

### Date and Time

Tuesday October 26, 2021 at 4:00 PM EDT

---

This meeting is being held in compliance with Open Meeting requirements of the Pennsylvania Sunshine Act and is open to the public. Notices were duly posted and the meeting was advertised in The Philadelphia Daily News. Formal action will be taken.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Board Discussion Topics</b>			<b>4:01 PM</b>
<b>A.</b> Co-Principal Update & Goal Setting Overview and Diagnostic Data Recording provided by Co-Principals, Beth Birnkrant and Shakira Smith	Discuss	John Amenda	
<b>B.</b> Board Committees- meeting cadence, committee charters	Discuss		
<b>C.</b> High School Admissions Facilitated by Devon Buchanan	Discuss		
<b>D.</b> Financial Summary and Statements; ARP ESSER Overview; Enrollment Facilitated by Kevin Corcoran, Tom Rebar and Wayne Weisman	Discuss		
<b>E.</b> Pride Leadership Institute Lunch- November 4th; 2021-2022 Annual Campaign	Discuss		

	Purpose	Presenter	Time
F. Facility Project Planning	Discuss		

### III. Approval of Minutes

A. Resolved that the Board approve the Regular session minutes from the September 14, 2021 meeting	Approve Minutes		
--	-----------------	--	--

### IV. New Business

### V. Old Business

### VI. Public Comment

Members of the public wishing to address the Board of Trustees must state their names 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.

### VII. Executive Session

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

### VIII. Important Dates

1. Next Board Retreat- Friday, November 5, 2021
2. Next Board meeting- Tuesday, December 14, 2021

### IX. Closing Items

A. Adjourn Meeting	Vote		
--------------------	------	--	--