



Young Scholars Charter School

Regular Board Meeting

Date and Time

Tuesday December 14, 2021 at 4:00 PM EST

Location

Zoom Video Conference

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
I. Opening Items			4:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
II. Board Discussion Topics			
A. School Leader Update- Co-Principal Video	Discuss		
Recording provided by Co-Principals, Beth Birnkrant and Shakira Smith			
B. Open Discussion of Q&A re: Executive Director Narrative Update	Discuss		
C. Financial Summary and Statements Capitalization Policy up for Review/Approval	Discuss		
Facilitated by Kevin Corcoran, Tom Rebar and Wayne Weisman			
D. Policy Review, Bylaws Edits- Term limits, Board size	Discuss		
E. Student Athlete Vaccination Mandate	Discuss		

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F. Committee Reports: High School Admission & Alumni Engagement, School Performance & Curriculum, Development, DEI, Governance	Discuss		

III. Approval of Minutes

A. Resolved that the Board approve the Regular session minutes from the October 26, 2021 meeting.	Approve Minutes		
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IV. Motions for Approval- Policy / Governance / Operations / Miscellaneous

A. Initial Review of the Following Policies: Civility, Student Searches, Threat Assessments, and Youth Suicide Awareness, Prevention, and Response	Vote		
B. 21-22 School Goals	Vote		
C. Vaccination Mandate for Student Athletes	Vote		
D. Capitalization Policy	Vote		

V. New Business

VI. Old Business

VII. 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.

VIII. Executive Session

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

IX. Important Dates

1. Next Board meeting- Tuesday, February 1, 2022

X. Closing Items

A. Adjourn Meeting	Vote		
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