



Young Scholars Charter School

Regular Board Meeting

Published on January 28, 2022 at 2:33 PM EST

Date and Time

Tuesday February 1, 2022 at 4:00 PM EST

Location

Zoom

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 Birkrant and Shakira Smith | | | |
| B. Open Discussion of Q&A re: Executive Director Narrative Update | Discuss | | |
| C. Committee Reports: High School Admission & Alumni Engagement, School Performance & Curriculum, Development, DEI, Governance | Discuss | | |
| D. Financial Summary and Statements | Discuss | | |

Purpose Presenter Time

Facilitated by Kevin Corcoran, Tom Rebar and Wayne Weisman

E. Statement of Financial Interest forms and Policies for Review Discuss

Statement of Financial Interest forms

Civility Policy Follow-up

Student Expression Policy- 1st Review

Updated Policy Templates

III. Approval of Minutes

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

IV. Motions for Approval- Policy / Governance / Operations / Miscellaneous

A. Procurement Policy Using Federal Funds- Updated Procurement Thresholds Effective January 1, 2022 Vote

B. Civility Policy Vote

C. Student Expression Policy- 1st Review 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, March 22, 2022

Purpose Presenter Time

X. Closing Items

A. Adjourn Meeting

Vote