



Young Scholars Charter School

Regular Board Meeting

Published on March 18, 2022 at 12:12 PM EDT

Date and Time

Tuesday March 22, 2022 at 4:00 PM EDT

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 Governance			
A. To approve James Brown as a Board of Trustee with the following terms: 3/2022-3/2025	Vote		
III. Board Discussion Topics			
A. School Leader Update- Co-Principal Video Recording provided by Co-Principals, Beth Birnkrant and Shakira Smith	Discuss		
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		

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D. Financial Summary and Statements & 22-23 Draft Budget Facilitated by Kevin Corcoran, Tom Rebar and Wayne Weisman	Discuss		
E. Statement of Financial Interest forms and Policies for Review Statement of Financial Interest forms Policies for Review: Service Animals in School, Public Participation in Board Meetings, Trauma-Informed Approach	Discuss		

IV. Approval of Minutes

A. Resolved that the Board approve the Regular session minutes from the February 1, 2022 meeting.	Approve Minutes
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V. Motions for Approval- Policy / Governance / Operations / Miscellaneous 4:00 PM

A. Amendment to the bylaws that will allow John Amenda, CEO, to be an ex-officio, non-voting member of the board	Vote	
B. 22-23 School Calendar	Vote	
C. 22-23 Draft Budget (inclusive of salaries)	Vote	
D. Student Expression Policy- 2nd and final reading	Vote	
E. Public Participation in Board Meetings Policy- 1st Review		5 m
F. Service Animals in School Policy- 1st Review		5 m
G. Trauma Informed Approach Policy- 1st Review		5 m
H. Revised Minutes from September 10, 2020 Board Meeting to include Approval of LIEP Policy	Vote	

VI. New Business

VII. Old Business

VIII. 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.

IX. Executive Session

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

X. Important Dates

Purpose Presenter Time

1. Next Board meeting- Tuesday, May 3, 2022
2. 5th Annual Career Day- Friday, May 13, 2022
3. 8th Grade Graduation- Wednesday, June 15, 2022

XI. Closing Items

A. Adjourn Meeting

Vote