



Young Scholars Charter School

Regular Board Meeting

Date and Time

Thursday June 2, 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 Discussion Topics			
A. School Leader End-of-Year Overview- Challenges, Successes, Hopes for 22-23	Discuss		
B. Open Discussion of Q&A re: Executive Director Narrative Update	Discuss		
C. Committee Updates: High School Admission & Alumni Engagement, School Performance & Curriculum, Development, DEI, Governance and Planning & Property	Discuss		
D. Financial Summary and Statements	Discuss	Kevin Corcoran	
E. Policies up for Review	Discuss		
F. Renewal Application			
G. Facility planning, furniture, fixtures and equipment plan			

III. Approval of Minutes

- A. Motion to Approve the Regular session minutes from the May 3, 2022 meeting Approve Minutes

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

- A. Student Attendance Policy- 2nd and Final Reading Vote
- B. 2022-2023 Board Meeting Calendar Vote
- C. YSCS/PRCS Shared Services Agreement Vote
- D. Updated ARP ESSER Health and Safety Plan Guidance 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. The 2021-2022 School Safety and Security Coordinator Survey/Report will be presented to the Board during Executive Session.

IX. Important Dates

- 1. 8th Grade Graduation- Wednesday, June 15, 2022

X. Closing Items

- A. Adjourn Meeting Vote