



Young Scholars Charter School

Regular Board Meeting

Published on September 9, 2022 at 3:08 PM EDT

Date and Time

Tuesday September 13, 2022 at 4:00 PM EDT

Location

Zoom <https://phillyscholars-org.zoom.us/j/88124840317>

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 Leadership Start of Year Highlights	Discuss		
B. 22-23 Priority and Goal Setting	Discuss	John Amenda	
C. Board Meeting Format and School Visits for 22-23	Discuss		
D. School Safety and Insurances Michael Cunningham joining.	Discuss		
E. Fall Fundraising Event	Discuss		
F. Committee Reports High School Admission & Alumni Engagement School Performance & Curriculum Development DEI	Discuss		

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Governance and Planning & Property			
G. Financial Summary and Statements	Discuss	Kevin Corcoran	
H. Policies Up for First Review	Discuss		
			<ul style="list-style-type: none"> • Promotion/Retention and Graduation Requirements • Homebound Instruction • Communicable Diseases and Immunization • Religion • Health and Dental Examinations • Administration of Medication • Parent/Family Engagement Policy
I. Act 55 Trauma Training for All Trustees	FYI		
J. Philadelphia Land Bank Application Process			

III. Approval of Minutes

A. Resolved that the Board approve the Regular session minutes from the June 2, 2022 meeting.	Approve Minutes
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IV. Motions for Approval- Policy / Governance / Operations / Miscellaneous

A. Instructional Time Template	Vote
B. 2022-2023 HR Handbook	Vote
C. 2022-2023 Student & Family Handbook	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.

IX. Important Dates

YSCS Fall Event: Wednesday, September 28, 2022

Next Board meeting: Tuesday, November 1, 2022

Purpose	Presenter	Time
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X. Closing Items

A. Adjourn Meeting

Vote