



# Young Scholars Charter School

## Regular Board Meeting

Published on October 28, 2022 at 12:02 PM EDT

---

### Date and Time

Tuesday November 1, 2022 at 4:30 PM EDT

### Location

Young Scholars Charter School  
900 North Marshall Street  
Philadelphia, PA 19123

---

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
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance			
B. Call the Meeting to Order			
<b>II. Board Discussion Topics</b>			<b>4:30 PM</b>
A. Welcome and School Leader Quarter 1 Highlights	Discuss		15 m
B. Tutoring and Saturday School			15 m
C. Specific Commentary or Questions from Narrative Update			10 m
D. Data Highlights and Response			15 m
E. Landbank Application and Facility	Discuss		20 m
F. Transportation			15 m
G. Policies Up for First Review	Discuss		
1. Conflict of Interest			
2. Personal Devices (Employees)			

	Purpose	Presenter	Time
3. Student Records			
4. Bus Policies, Procedures, and Behavior Expectations			
<b>H. Financial Summary and Statements</b>	Discuss	Kevin Corcoran	
<b>I. Committee Reports</b>	Discuss		
High School Admission & Alumni Engagement			
School Performance & Curriculum Development			
Governance and Planning & Property			
 <b>III. Approval of Minutes</b>			<b>6:00 PM</b>
<b>A. Resolved that the Board approve the Regular session minutes from the September 13, 2022 meeting.</b>	Approve Minutes		
 <b>IV. Motions for Approval- Policy / Governance / Operations / Miscellaneous</b>			
<b>A. Resignation of Alexandra Hay as a Board of Trustee, effective October 10, 2022</b>	Vote		
<b>B. Policies: 2nd and Final</b>	Vote		
• Promotion/Retention and Graduation Requirements			
• Homebound Instruction			
• Communicable Diseases and Immunization			
• Religion			
• Health and Dental Examinations			
• Administration of Medication			
• Parent/Family Engagement Policy			
 <b>V. New Business</b>			
 <b>VI. Old Business</b>			
 <b>VII. Public Comment</b>			
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.			
 <b>VIII. Executive Session</b>			
It is expected that the Board will go into Executive Session to discuss personnel matters, legal matters and facility negotiation matters.			

Purpose Presenter Time

**IX. Important Dates**

Next Board meeting: Tuesday, December 13, 2022

**X. Closing Items**

A. Adjourn Meeting

Vote