



# Young Scholars Charter School

## Regular Board Meeting

Published on February 3, 2023 at 3:49 PM EST

Amended on February 6, 2023 at 1:22 PM EST

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### Date and Time

Tuesday February 7, 2023 at 4:00 PM EST

### Location

VIRTUAL

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Board Discussion Topics</b>			<b>4:01 PM</b>
A. Facility Update	Discuss		
B. 6th Grade Transportation Update	Discuss		
C. Renewal Site Visit Mission Elements Review			

	Purpose	Presenter	Time
<b>D. Finance Summary &amp; Statements</b>	Discuss		
<b>E. Committee Reports</b>			
High School Admission & Alumni Engagement			
School Performance & Curriculum			
Development			
Governance and Planning & Property			
<b>F. Statement of Financial Interest Forms</b>	FYI		
Fill out attached form or online form here: <a href="https://www.ethicsforms.pa.gov/Forms/websfi">https://www.ethicsforms.pa.gov/Forms/websfi</a>			
<b>G. Act 55 Training Reminder</b>	FYI		

### III. Approval of Minutes

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|---|-----------------|
| <b>A. Resolved that the Board approve the Regular session minutes from the December 13, 2022 meeting.</b> | Approve Minutes |
|---|-----------------|

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

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|---|------|
| <b>A. Procurement Policy- Updated procurement thresholds effective 1/1/2023</b> | Vote |
| <b>B. Approve Broderick Harrison as a Board Trustee as of November 1, 2022</b>  | Vote |

### V. New Business

### VI. Old Business

### VII. Executive Session

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

### VIII. Important Dates

Next Board meeting: Tuesday, March 28, 2023

### IX. Public Comment

Purpose Presenter Time

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.

**X. Other Business**

**XI. Closing Items**

**A. Adjourn Meeting**

Vote