



# Young Scholars Charter School

## Regular Board Meeting

Published on March 24, 2023 at 4:33 PM EDT

Amended on March 28, 2023 at 3:45 PM EDT

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### Date and Time

Tuesday March 28, 2023 at 4:00 PM EDT

### Location

Virtual Only

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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>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Board Discussion Topics</b>			<b>4:01 PM</b>
<b>A.</b> Open Discussion/Q&A from Narrative Update	Discuss		
<b>B.</b> Comprehensive Schedule & Program Update for 2023-2024	Discuss	John Amenda	

	Purpose	Presenter	Time
<b>C.</b> Compensation Guide			
<b>D.</b> Enrollment Plan			
<b>E.</b> Draft 23-24 Budget Preview			
<b>F.</b> Finance Summary & Statements	Discuss		
<b>G.</b> Committee Reports			
<ul style="list-style-type: none"> <li>• High School Admission &amp; Alumni Engagement</li> <li>• School Performance &amp; Curriculum</li> <li>• Development</li> <li>• Governance and Planning &amp; Property</li> </ul>			
<b>H.</b> Statement of Financial Interest Forms	FYI		
<ul style="list-style-type: none"> <li>• Fill out online form: <a href="https://www.ethicsforms.pa.gov/Forms/websfi">https://www.ethicsforms.pa.gov/Forms/websfi</a></li> </ul>			
<b>I.</b> Determine Meeting Format for May 2, 2023 Board Meeting			

### III. Approval of Minutes

<b>A.</b> Resolved that the Board approve the Regular session minutes from the December 13, 2022 meeting.	Approve Minutes		
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### IV. Motions for Approval- Policy / Governance / Operations / Miscellaneous

<b>A.</b> 2023-2024 School Calendar	Vote		
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### 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.

<b>A.</b> Executive Session	Discuss		
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### VIII. Important Dates

Next Board meeting: Tuesday, May 2, 2023

**IX. Public Comment**

Members of the public wishing to address the Board of Trustees must state their name 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