



Young Scholars Charter School

Regular Board Meeting

Published on April 28, 2023 at 4:57 PM EDT

Date and Time

Tuesday May 2, 2023 at 4:00 PM EDT

Location

<https://phillyscholars-org.zoom.us/j/86978528313>

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. Open Discussion/Q&A from Narrative Update	Discuss		
B. Dashboard	Discuss	John Amenda	
C. Finance Summary & Statements	Discuss		

D. Committee Reports

- High School Admission & Alumni Engagement
- School Performance & Curriculum
- Development- 25th Anniversary Event
- Governance and Planning & Property

E. Board Composition and Recruitment Discuss

- Board recruitment strategy and 23-24 Committee Chair planning

F. ACE-R Review

G. Talent Update

III. Approval of Minutes

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|-----------|--|--------------------|
| A. | Resolved that the Board approve the Regular session minutes from the March 28, 2023 meeting. | Approve
Minutes |
|-----------|--|--------------------|

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

- To approve the 2023-2024 Budget
- To approve staff salaries 23-24 as included in the budget

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: Thursday, June 8, 2023- This meeting will be held in-person, beginning at 4:30pm.

IX. 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.

X. Other Business

XI. Closing Items

- A. Adjourn Meeting Vote