



Young Scholars Charter School

Regular Board Meeting

Published on June 2, 2023 at 3:51 PM EDT

Amended on June 8, 2023 at 3:16 PM EDT

Date and Time

Thursday June 8, 2023 at 4:00 PM EDT

Location

Zoom

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

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. To approve the resignations of Board members, Valerie Hanraty, Sanjeev Midha, Lois Pressman, and Blair Stambaugh Vote

II. Board Discussion Topics

Purpose

- A. Open Discussion/Q&A from Narrative Update Discuss
- B. Talent Update Discuss
- C. Dashboard Discuss
- D. Final ACE-R Review FYI
- E. Committee Reports
 - Finance
 - High School Admission & Alumni Engagement
 - School Performance & Curriculum
 - Development- 25th Anniversary Event
 - Governance and Planning & Property
- F. End-of-Year Board Feedback Survey

III. Approval of Minutes

- A. Resolved that the Board approve the Regular session minutes from the May 2, 2023 meeting. Approve Minutes

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

- A. To approve the 2023-2024 Board Meeting Calendar 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

- 8th Grade Graduation- June 15, 2023
- 25th Anniversary Event- October 18, 2023

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