



# Young Scholars Charter School

## Special Board Meeting

Published on July 28, 2023 at 5:15 PM EDT

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### Date and Time

Monday July 31, 2023 at 2:00 PM EDT

### Location

<https://phillyscholars-org.zoom.us/j/89527439908>

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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
<b>I. Opening Items</b>	
<b>A.</b> Record Attendance	
<b>B.</b> Call the Meeting to Order	
<b>II. Motions for Approval- Policy / Governance / Operations / Miscellaneous</b>	
<b>A.</b> Resolution to authorize execution and delivery of charter agreement	Vote
<b>III. Closing Items</b>	

**A. Adjourn Meeting**

Purpose

Vote