



# Young Scholars Charter School

## Regular Board Meeting

Published on October 20, 2023 at 2:40 PM EDT

Amended on October 23, 2023 at 3:26 PM EDT

---

### Date and Time

Tuesday October 24, 2023 at 3:45 PM EDT

### Location

<https://phillyscholars-org.zoom.us/j/83351864515>

---

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
<b>I. Opening Items</b>			<b>3:45 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>II. Board Discussion Topics</b>			
<b>A.</b> Departmental Rotations: Reading & Language Arts Content Team			

	Purpose	Presenter	Time
<b>B.</b> Pre-Meeting Discussion Topic Review	Discuss		
<b>C.</b> Dashboard	Discuss		
<b>D.</b> Fundraising Update & 25th Anniversary Celebration Overview			
<b>E.</b> Alumni Survey and HS Admissions			
<b>F.</b> Talent Update and Org Health Survey			
<b>G.</b> Facility and Land Acquisition Update	Discuss		
<b>H.</b> Committee Updates- Breakout Rooms			
<ul style="list-style-type: none"> <li>• School Performance &amp; Curriculum</li> <li>• Governance and Planning &amp; Property</li> <li>• High School Place &amp; Alumni Engagement</li> <li>• Development</li> </ul>			

### **III. Approval of Minutes**

<b>A.</b> Resolved that the Board approve the Regular session minutes from the September 12, 2023 meeting.	Approve Minutes
--	-----------------

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

<b>A.</b> To approve the updated Board Bylaws	Vote
<b>B.</b> To approve the Student Records Policy	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.

Purpose

Presenter

Time

## **VIII. Important Dates**

- Next Board Meeting- December 5, 2023, 3:45-5:45 PM

## **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