



Young Scholars Charter School

Regular Board Meeting

Published on December 1, 2023 at 3:16 PM EST

Amended on December 5, 2023 at 3:08 PM EST

Date and Time

Tuesday December 5, 2023 at 3:45 PM EST

Location

Remote Only- <https://phillyscholars-org.zoom.us/j/81047119449>

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			3:45 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. To accept the resignation of Board Trustee, Valerie Schwartz, effective December 5, 2023.	Vote		
II. Board Discussion Topics			

	Purpose	Presenter	Time
A. Departmental Rotations: Special Education Team			
B. High School Placement Update			
C. Fundraising Update and Consultant Proposal Review	Discuss		
D. Finance and Audit for Acceptance	Discuss		
E. Facility and Land Acquisition Update	Discuss		
F. 5th Grade Application- Submission Timeline and Decision Timeline			
G. Determine Meeting Format for January 23, 2024			

III. Approval of Minutes

A. Resolved that the Board approve the Regular session minutes from the October 24, 2023 meeting.	Approve Minutes		
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IV. Motions for Approval- Policy / Governance / Operations / Miscellaneous

A. To accept the draft audit report and delegate any subsequent actions to Finance Committee as needed	Vote		
B. To approve the ELL policy with updated identification procedures	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- January 23, 2024, 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