



# Young Scholars Charter School

## Regular Board Meeting

Published on January 19, 2024 at 3:28 PM EST

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### Date and Time

Tuesday January 23, 2024 at 3:45 PM EST

### Location

Remote

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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	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> Dashboard	Discuss		
<b>B.</b> Student-Led Conferences	Discuss		

	Purpose	Presenter	Time
<b>C.</b> Elevate 215 Application/Design Sprint	Discuss		
<b>D.</b> 5th Grade Expansion Amendment	Discuss		
<b>E.</b> Facility Update	Discuss		
<b>F.</b> Capital Campaign Consultant Proposals	Discuss		
<b>G.</b> Committee Updates Where Applicable	Discuss		

- High School Admissions
- Finance
- Development
- School Performance
- Governance and Planning & Property

**H.** Statement of Financial Interest Forms Due 2/15 FYI

Online filing: <https://www.ethicsforms.pa.gov/Forms/websfi>

### III. Approval of Minutes

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| <b>A.</b> Resolved that the Board approve the Regular session minutes from the December 5, 2023 meeting. | Approve Minutes |
| <b>B.</b> Resolved that the Board approve the Regular session minutes from the January 8, 2024 meeting.  | Approve Minutes |

### IV. New Business

### V. Old Business

### VI. 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

**VII. Important Dates**

- Next Board Meeting- March 12, 2024, 3:45-5:45 PM

**VIII. 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.

**IX. Other Business**

**X. Closing Items**

**A.** Adjourn Meeting

Vote