



Young Scholars Charter School

Regular Board Meeting

Published on March 8, 2024 at 6:10 PM EST

Date and Time

Tuesday March 12, 2024 at 3:45 PM EDT

Location

Zoom only

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 accept the resignation of Board Trustee, Dana Dwirantwi, effective March 12, 2024.	Vote
II. Board Discussion Topics	
A. Dashboard	Discuss

Purpose

- | | |
|---|---------|
| B. Elevate 215 Grant Update | Discuss |
| C. Enrollment Projections, Facility Needs and Staffing Plans | Discuss |
| D. PTO and Benefits Policy Updates, Teacher Compensation Structure Updates | Discuss |
| E. Facility Planning | Discuss |
| F. Committee Updates Where Applicable | Discuss |
- High School Admissions
 - Finance
 - Development
 - School Performance
 - Governance and Planning & Property

III. Approval of Minutes

- | | |
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| A. Resolved that the Board approve the Regular session minutes from the January 23, 2024 meeting. | Approve Minutes |
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IV. Motions for Approval

- | | |
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| A. 24-25 School Calendar | Vote |
| B. 24-25 Compensation Guide and PTO Policy Updates | 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

- Next Board Meeting- May 7, 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