



# Young Scholars Charter School

## Regular Board Meeting

Published on May 3, 2024 at 4:39 PM EDT  
Amended on May 13, 2024 at 3:31 PM EDT

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### Date and Time

Monday May 13, 2024 at 3:45 PM EDT

### Location

Remote Only

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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

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

#### II. Board Discussion Topics

- A. Dashboard
- B. Strategic Plan/Headlines Overview

- C. Phase 1 Facility Planning, Scope and Cost
- D. Transportation
- E. Elevate 215 Grant and Design Team Launch
- F. High School Placement and Talent
- G. Capital Campaign
- H. 24-25 Budget and Approval
- I. Committee Updates Where Applicable
  - Finance
  - Development
  - School Performance
  - Governance and Planning & Property
  - High School Admissions

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

- A. Resolved that the Board approve the Regular session minutes from the March 12, 2024 meeting.

### **IV. Motions for Approval**

- A. To Approve 2024-2025 Board Meeting Dates
- B. To approve 2024-2025 Budget
- C. To approve 2024-2025 staff salaries as included in the budget

### **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- Tuesday, June 11, 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