



Young Scholars Charter School

Regular Board Meeting

Published on June 7, 2024 at 4:22 PM EDT
Amended on June 11, 2024 at 11:14 AM EDT

Date and Time

Tuesday June 11, 2024 at 3:45 PM EDT

Location

Remote 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	Presenter	Time
I. Opening Items			3:45 PM
A. Record Attendance			
B. Call the Meeting to Order			
II. Board Discussion Topics			
A. Dashboard	Discuss		
B. Transportation	Discuss		

	Purpose	Presenter	Time
C. 5th Grade Enrollment Amendment	Discuss		
D. Elevate 215 Grant and Design Teams	Discuss		
E. Phase 1 Facility Planning Aegis joining at 4:30pm.	Discuss		
F. Capital Campaign	Discuss		
G. Committee Updates Where Applicable			
	<ul style="list-style-type: none"> • Finance • High School Admissions 		

III. Approval of Minutes

A. Resolved that the Board approve the Regular session minutes from the May 13, 2024 meeting.	Approve Minutes
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IV. Motions for Approval

A. To Approve the updated Education for Homeless Children and Youth Policy	Vote
B. To Approve the Updated Procurement Thresholds for Federal Funds (effective January 1, 2024)	Vote
C. Transportation Agreement	Vote
D. To accept the resignation of Ira Brind from the Board of Trustees effective July 1, 2024	Vote
E. Building Renovation Authorization	Vote

V. New Business

VI. Old Business

VII. Executive Session

Purpose

Presenter

Time

It is expected that the Board will go into Executive Session to discuss the school safety report.

A. School Safety Report

VIII. Important Dates

- Next Board Meeting- Tuesday, September 10, 3:45-5:45 PM. This meeting will be held in person at the school building.

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