



Young Scholars Charter School

Special Board Meeting

Published on January 5, 2024 at 4:42 PM EST

Amended on January 5, 2024 at 4:43 PM EST

Date and Time

Monday January 8, 2024 at 11:00 AM EST

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	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			
B. Call the Meeting to Order			
II. Motions for Approval- Policy / Governance / Operations / Miscellaneous			
A. To approve the 5th grade expansion (contingent upon Board of Education approval) and	Vote		

submission of the application for the amendment
to serve 5th grade

Purpose

Presenter

Time

III. **Executive Session**

It is expected that the Board will go into Executive Session to discuss personnel matters, legal matters and facility negotiation matters.

IV. **Important Dates**

- Next Board Meeting- January 23, 2024, 3:45-5:45 PM

V. **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.

VI. **Closing Items**

A. Adjourn Meeting

Vote