



# Young Scholars Charter School

## Regular Board Meeting

Published on September 12, 2024 at 10:42 PM EDT

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### Date and Time

Tuesday September 10, 2024 at 4:00 PM EDT

### Location

900 North Marshall Street  
Philadelphia, PA 19123

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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>4:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>II. Board Discussion Topics</b>			<b>4:00 PM</b>
<b>A.</b> Phase I Facility Project Summary and Phase II Preview	Discuss		

	Purpose	Presenter	Time
<b>B.</b> 2024_2025 Organizational Chart and Staffing Overview			5 m
<b>C.</b> Elevate 215 Grant Updates and Design Team Work Products			
<b>D.</b> 2024_2025 Goals	Discuss		
<b>E.</b> Transportation Status and 4th Bus Amendment	Discuss		
<b>F.</b> Capital Campaign Status	Discuss		
<b>G.</b> Committee Updates Where Applicable			
• Finance			
<b>III. Approval of Minutes</b>			<b>4:05 PM</b>
<b>A.</b> Resolved that the Board approve the Regular session minutes from the June 11, 2024 meeting.	Approve Minutes		
<b>IV. Motions for Approval</b>			
<b>A.</b> 2024-2025 Schoolwide Goals	Vote		
<b>B.</b> Addendum to Transportation Contract	Vote		
<b>V. New Business</b>			
<b>VI. Old Business</b>			
<b>VII. Executive Session</b>			
It is expected that the Board will go into Executive Session to discuss the school safety report.			
<b>VIII. Important Dates</b>			

Purpose

Presenter

Time

- Next Board Meeting- Tuesday, September 10, 4:00-6:00 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