



Young Scholars Charter School

Regular Board Meeting

Published on December 6, 2024 at 4:31 PM EST

Date and Time

Tuesday December 10, 2024 at 4:00 PM EST

Location

900 North Marshall St.
Philadelphia, PA 19123

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. Nomination and Appointment of Trustee of Laura Umbrecht Gulick	Vote

I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

II. Board Discussion Topics

- | | | |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| A. | Dashboard | Discuss |
| B. | Committee Designations | Discuss |
| C. | Facility and Capital Campaign | Discuss |
| D. | Fundraising Status and Strategy | Discuss |
| E. | Finance | Discuss |
| | FY24 Audit review - up for approval later in the agenda | |
| F. | Statement of Financial Interest forms due March 1, 2025
https://www.ethicsforms.pa.gov/Forms/websfi | FYI |
| G. | Project-based Learning Opportunity
Call for volunteers for financial literacy programming | Discuss |

III. Approval of Minutes

- | | | |
|-----------|------------------------------------------------------------------------------------------------|-----------------|
| A. | Resolved that the Board approve the Regular session minutes from the October 29, 2024 meeting. | Approve Minutes |
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IV. Motions for Approval

- | | | |
|-----------|------------|------|
| A. | FY24 Audit | Vote |
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V. New Business

VI. Old Business

VII. Executive Session

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

VIII. Important Dates

- Next Board Meeting- Tuesday, February 4, 2025, 4-5:30pm. This meeting will be held in hybrid format.
- Statement of Financial Interest forms due March 1, 2025.

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