



# Young Scholars Charter School

## Regular Board Meeting

Published on March 14, 2025 at 4:31 PM EDT

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### Date and Time

Tuesday March 18, 2025 at 4:00 PM EDT

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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>A.</b> Dashboard/Trimester 3	Discuss		
<b>B.</b> Principal Search			
<b>C.</b> Needs-based Discussion: Teacher Recruitment	Discuss		

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<b>D.</b> Needs-based Discussion: Comprehensive Whole Child Approach; Insurance Access Pilot and School-based Mental Health Clinic Exploration	Discuss		
<b>E.</b> 2025-2026 Budget Preview			
<b>F.</b> Committee Updates Where Applicable	Discuss		
<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance &amp; Audit</li> <li>• School Performance</li> <li>• Development</li> </ul>			

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

<b>A.</b> Resolved that the Board approve the Regular session minutes from the December 10, 2024 meeting.	Approve Minutes		
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### **IV. Motions for Approval**

### **V. New Business**

### **VI. Old Business**

### **VII. Executive Session**

It is expected that the Board will go into Executive Session.

### **VIII. Important Dates**

- Next Board Meeting- Tuesday, May 6, 2025, 4-5:30pm

### **IX. Public Comment**

Purpose

Presenter

Time

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