



Young Scholars Charter School

Regular Board Meeting

Published on September 8, 2025 at 3:36 PM EDT

Amended on September 11, 2025 at 3:43 PM EDT

Date and Time

Thursday September 11, 2025 at 4:00 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
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I.	Opening Items		4:00 PM
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A. Record Attendance

B. Call the Meeting to Order

C. To accept the resignations of the following board members effectively immediately: Vote

Esther Kaplin

Broderick Harrison

	Purpose	Presenter	Time
Tom Rebar			
Josephine Wang			

II. Board Discussion Topics

- A. Welcome / Frame from Chair Robin Halpern
- B. Charter School Programs Grant Award Announcement
- C. YSCS Goal Setting and Data Review Discuss
- D. Land Progress Discuss
- E. Committee Updates Where Applicable Discuss

1. Governance

- Parent interest survey
- Alum board member
- Proposed Process for Nominating Trustees

2. Finance & Audit

- Finance summary

3. School Performance

- Overview of InSite Health and the resumes of the Clinical Therapist and License Mental Health Psychiatric Nurse Practitioner

4. Development

- Fundraising for student uniforms

- F. Next board meeting will be in-person at the school. FYI
- G. Talent Update

III. Approval of Minutes

- A. Resolved that the Board approve the Regular session minutes from the May 6, 2025 meeting. Approve Minutes

IV. Motions for Approval

	Purpose	Presenter	Time
A.	To approve the application submission for the PCPSA CSP grant program	Vote	
B.	To approve the 2025-2026 HR Handbook	Vote	
C.	WSFS Line of Credit Resolution	Vote	
Be it resolved the Board authorizes the approval of a line of credit with WSFS bank in the amount of \$500K and that CEO John Amenda and Board Treasurer Wayne Weisman are authorized as signers on the school's behalf.			

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 will be in October, Date TBD (in-person)

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

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		