



Young Scholars Charter School

Regular Board Meeting

Published on December 12, 2025 at 5:12 PM EST

Date and Time

Tuesday December 16, 2025 at 4:00 PM EST

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. Nomination and Appointment of Trustee Shana Schwartz 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.

	Purpose	Presenter	Time
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II. Board Discussion Topics

A. Dashboard

B. Facility Update

MOU Mt. Tabor and Landbank Progress

C. Talent Update

Discuss

D. Committee Updates Where Applicable

Discuss

1. **Governance**

2. **Finance & Audit**

1. Finance summary

2. FY25 Audit review - up for approval later in the agenda

3. **School Performance**

4. **Development**

III. Approval of Minutes

A. Resolved that the Board approve the Regular session minutes from the November 4, 2025 meeting.

Approve
Minutes

Robin Halpern

IV. Motions for Approval

A. To approve the FY25 Financial Audit reviewed during discussion.

Vote

B. To approve the second TEACH LLC agreement.

Vote

Robin Halpern

V. New Business

VI. Old Business

VII. Executive Session

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

VIII. Important Dates

Next board meeting: Tuesday, February 3, 2026, 4-5:30pm

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
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