Young Scholars Charter School

Regular Board Meeting

Published on June 15, 2026 at 9:18 AM EDT
Amended on June 16, 2026 at 3:12 PM EDT

Date and Time

Tuesday June 16, 2026 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
I.	**Opening Items**			**4:00 PM**
	A. Record Attendance			
	B. Call the Meeting to Order			
	C. Nomination of Kevin Jayne as a Trustee			
II.	**Board Discussion Topics**			

		Purpose	Presenter	Time
A.	Dashboard Review			
B.	Facility Update Level Field to join at 4:15pm	Discuss		
C.	Talent Report	Discuss		
D.	Committee Updates Where Applicable	Discuss		

1. Governance
2. Finance & Audit
    1. Summary and statements updates
3. School Performance
4. Development
    1. Capital Campaign Update

III. Approval of Minutes

A.	Resolved that the Board approve the Regular session minutes from the May 5, 2026 meeting.	Approve Minutes	Robin Halpern	

IV. Motions for Approval

4:00 PM

A.	To approve 2026-2027 Board Meeting Dates All meetings to be held at 900 North Marshall Street, Philadelphia, PA 19123 and/or virtually. September 15, 2026: 4:00–5:30pm October 27, 2026: 4:00–5:30pm December 15, 2026: 4:00–5:30pm February 9, 2027: 4:00–5:30pm March 23, 2027: 4:00–5:30pm May 11, 2027: 4:00–5:30pm June 15, 2027: 4:00–5:30pm	Vote		
B.	School Safety and Security Annual Report			

	Purpose	Presenter	Time
C. Documents Associated with Payoff of Seller Financing Note 1. Second Amended and Restated Loan Agreement 2. Amended and Restated Promissory Note 3. Open-Ended Mortgage and Security Agreement 4. Transaction acknowledgement with Nicoletti Trust (re: $450k payoff, approved as to form by Nicoletti) 7. WSFS Consent letter confirming consent to transaction as structured, consolidation of existing loan facilities, recording of the open-ended mortgage in favor of YSCS, and no default by YSCS; (b) an amended Subordination Agreement to expand its scope over the new instruments, or, in the alternative, a replacement agreement among WSFS, YSCS, FYS which reflects the post-Nicoletti structure.			5 m
D. Submission of the Relocation Amendment Package			
E. To approve the 2026-2027 Insite Health Services contract	Vote		

V. New Business

VI. Old Business

VII. Executive Session

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

VIII. Important Dates

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.

	Purpose	Presenter	Time

X. Other Business

XI. Closing Items

A. Adjourn Meeting — Vote