Young Scholars Charter School

Regular Board Meeting

Published on September 11, 2026 at 5:32 PM EDT

Date and Time

Tuesday September 15, 2026 at 4:00 PM EDT

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. To accept the resignations of the following board members effectively immediately: Aubrey Wang Gail Singer	Vote		
II. Board Discussion Topics			

	Purpose	Presenter	Time
A. YSCS Goal Setting and Data Review	Discuss		
B. Enrollment Update	Discuss		
C. Facility Update Update Linked Here.	Discuss		
D. Committee Updates Where Applicable	Discuss		

1. **Governance**
2. **Finance & Audit**
   - Finance summary
3. **School Performance**
4. **Development**
   - Capital Campaign

E. Talent Update

III. Approval of Minutes

	Purpose	Presenter	Time
A. Resolved that the Board approve the Regular session minutes from the June 16, 2025 meeting.	Approve Minutes		

IV. Motions for Approval

	Purpose	Presenter	Time
A. To approve the 2026/2027 HR Handbook	Vote		
B. To approve the authorization of the Friends of Young Scholars Board to execute an architect agreement with KSS Architects and a preconstruction agreement with TN Ward Builders for the 727 Cecil B. Moore facility project.	Vote		

V. New Business

VI. Old Business

		Purpose	Presenter	Time

VII. Executive Session

It is expected that the Board will go into Executive Session for legal matters to approve a settlement agreement.

VIII. Important Dates

Next board meeting: October 27, 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

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		