APPROVED

Young Scholars Charter School

Minutes

Special Board Meeting

Date and Time
Monday January 8, 2024 at 11:00 AM

Location
Zoom 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.

Trustees Present
B. Harrison (remote), B. Young (remote), D. Dwirantwi (remote), E. Ashe (remote), E. Kaplin (remote), J. Brown (remote), J. Wang (remote), R. Halpern (remote), T. Rebar (remote), W. Churchill (remote), W. Weisman (remote)

Trustees Absent
A. Wang, G. Singer, I. Brind

Guests Present
C. Freyer (remote), J. Amenda (remote), K. Lamilla (remote), S. Smith (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

W. Churchill called a meeting of the board of trustees of Young Scholars Charter School to order on Monday Jan 8, 2024 at 11:03 AM.

II. Motions for Approval- Policy / Governance / Operations / Miscellaneous

A. To approve the 5th grade expansion (contingent upon Board of Education approval) and submission of the application for the amendment to serve 5th grade

E. Kaplin made a motion to Approve the amendment application to increase enrollment to serve 5th grade by 2025 with no intent to go beyond 300 cap. enrollment.
W. Weisman seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:27 AM.

Respectfully Submitted,
W. Churchill