APPROVED

YOUNG SCHOLARS
CHARTER SCHOOL
A Village of Scholarship

# Young Scholars Charter School

# Minutes

## Regular Board Meeting

**Date and Time**
Tuesday November 4, 2025 at 4:00 PM

**Location**
900 North Marshall Street
Philadelphia, PA 19123

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**
A. Wang, B. Young (remote), G. Singer (remote), J. Brown, L. Umbrecht, R. Halpern, S. Piltch, W. Churchill (remote), W. Weisman

**Trustees Absent**
*None*

**Guests Present**
A. Wright, J. Amenda, K. Corcoran (remote), K. Lamilla (remote), K. Tini (remote), S. Smith, Shana Schwartz (remote)

### I. Opening Items

#### A. Record Attendance

### B. Call the Meeting to Order

R. Halpern called a meeting of the board of trustees of Young Scholars Charter School to order on Tuesday Nov 4, 2025 at 4:00 PM.

## II. Board Discussion Topics

### A. Dashboard

John Amenda went through the dashboard with the board, highlighting positive student and staff attendance and student retention.

### B. MOU Mt. Tabor and Landbank Progress

### C. Talent Update

Aniyah Wright gave a brief update on current open positions and recent filled positions. She also explained recruitment tactics being used to fill any open positions.

### D. Committee Updates Where Applicable

Kevin Corcoran gave the finance update. The school is in a healthy financial position.

Robin Halpern gave a fundraising update, and talked about a fundraising initiative to raise funds for student uniforms. Board members were asked to share the information about the initiative with their networks and the goal of $22,000.

Steve Piltch gave a Governance presentation during Executive Session of the board meeting, explaining best practices.

## III. Approval of Minutes

### A. Resolved that the Board approve the Regular session minutes from the September 11, 2025 meeting.

R. Halpern made a motion to approve the minutes from the September 11, 2025 board meeting. Regular Board Meeting on 09-11-25.
W. Weisman seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IV. Motions for Approval

### A. To approve Student/Family Handbook amendments

R. Halpern made a motion to To approve Student/Family Handbook amendments.
W. Weisman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. To approve Addendum to Jounce Partners contract

R. Halpern made a motion to To approve Addendum to Jounce Partners contract.
W. Weisman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. To approve TEACH LCC contract

R. Halpern made a motion to To approve TEACH LCC contract.
W. Weisman seconded the motion.
The board **VOTED** unanimously to approve the motion.

## V. 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 5:30 PM.

Respectfully Submitted,
W. Weisman