08-22-19 BOARD OF TRUSTEES REGULAR MEETING MINUTES

REGULAR BOARD MEETING
08-22-19
5:30 PM. Young Scholars

I. CALL TO ORDER - 5:47 pm

In attendance: Frank Ayata, Crystal Confer, Baris Yilmaz, Erol Akmercan, Patreese Ingram, Crescent Miller, Levent Kaya, Ashley Patterson, Jamie Campbell

II. – PUBLIC COMMENT
Please review the "Public Participation in the Board Meetings Policy" - None.

III. - ROUTINE APPROVALS
- **Board Meeting Minutes June 7, 2019 -** Unanimously approved.

IV. –OLD BUSINESS
- **Dream School Litigation**
  - Dr. Kaya provided an overview of Dream School's claims and YSCP's counter-claims
  - Mr. Ayata provided additional details about interactions with Dream Schools since the litigation was filed
- **Ferguson Township Zoning Appeal**
  - Dr. Kaya provided an overview of current issues around zoning (based on agreement made with township to conduct traffic study if enrollment goes over 384 students). YSCP is appealing decision at upcoming township meeting 8/27/2019 at 7pm.

V. -NEW BUSINESS
- **Comprehensive Plan 2020-2023 Draft**
  - Next step is to receive board approval
  - Following step is to upload draft for public view for 30 days
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VI. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS
- **CEO-Principal Report**
  - Charter renewal letter will be submitted as first step in the process (planned for 2nd week of September)
  - Special Education monitoring (May 2020)
  - Gov Wolf opened a charter school campaign including the following points:
    - Enrollment cap for unsuccessful charter schools
    - Focus on admission and enrollment of charter schools
    - Transparency in finances
    - Conflict of interest disclosure
    - Financial audit

        - Oversight of franchised charter schools
        - Modification/regulation of renewal process
        - Initiate fee-for-service model for costs associated with implementation of charter school law
        - Recoup tax-payer costs for free services charter schools receive
        - Performance outcome standards
        - Moratorium on new cyber charter schools
        - Cap on enrollment for low performing cyber schools
        - Post employee salaries to PDE site
        - Equitable funding for special education students (in cyber schools)
    - Currently 423 students (though it is in flux right now)
    - To date staff report provided
- **PYP Assistant Principal Report**
    - Unit planners for the year have been mapped out
    - All classrooms will have PYP items displayed (including 'wonder wall,' classroom agreements, current program of inquiry)
    - Teachers have had opportunity to work on plans over the summer
    - Language and assessment policies completed
- **MYP Assistant Principal Report**
    - Change in bell schedule – 50 minute periods instead of 60 minute so that students can see students each day → lunch times will be about a half hour earlier
    - Working on putting students and teacher's schedules on PowerSchool
    - Over summer teachers built curriculum; will be able to send all MYP curriculum documents
    - Team Time - it will continue next year (first month - team building, make team color shirts; will also work on both soft skills and academic goal setting)
    - Oral proficiency training for language teachers
- **Business Manager Report**
    - Detailed business, financial and technology reports covering 2018-2019 school year shared.

VII- FUTURE AGENDA PLANNING

- **Sexual Abuse/Molestation/Misconduct Policy**
- **Discussion of 3 year plan for non-union Staff Salaries.**
- **2020 Spring Board sub-committee for CEO Evaluation next year**

VIII- EVALUATION OF THE MEETING

IX- EXECUTIVE SESSION

X- ADJOURNMENT - 7:03pm