10-23-25 REGULAR BOARD OF TRUSTEES MEETING MINUTES

REGULAR BOARD MEETING
10-23-25
5.30 PM. Young Scholars

Attendees: C. Miller, R. Gallaher, L. Kaya, A. Patterson, G. Hakizimana, B. Yilmaz, M. Vega, E. Akmercan, C. Confer, J. Campbell, K. Phillips

I. CALL TO ORDER

II. – PUBLIC COMMENT

No public comments

III. - ROUTINE APPROVALS

- **Regular Board Meeting Minutes September 18, 2025**
- Motion to accept minutes: CMiller; Second: GHakizimana; Unanimously approved

IV. –OLD BUSINESS

- **Transition Policy**
  - Coming in as new students or leaving the school and moving to another school
  - Title I requires a transition policy
  - Merged pre-existing 2 policies into 1
  - All federally mandated
  - No questions about the new, merged, policy from board
  - Movement to accept new policy: KPhillips; Second: CMiller; Unanimously approved
- **2025-2026 Parent – Student Handbook**
  - Changes were highlighted
  - No questions or discussion
  - Movement to accept updates: CMiller; Second: GHakizimana; Unanimously approved

V. -NEW BUSINESS

- **Admission of Students Lottery Process Policy UPDATE**
  - No longer be sending paper letters
  - Will only be emailing families
  - No questions or discussion
  - Movement to accept the update: KPhillips; Second: MVega; Unanimously approved

VI. -COMMITTEE REPORTS

- **High School/Facility Committee**
  - No updates
- **Non-Union Staff Contract Committee**
  - No updates

VII. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS

- **CEO-Principal Report**

    - Increased number of fieldtrips
    - Community service opportunities
    - Majority of financial receivables are paid
    - State and Federal funding still not available
    - 88.4% of teachers currently certified
    - Positions Needed: School Nurse (Currently working with organization); K-6 teacher
    - Communication is ongoing re: Insurance and Mold Remedy
- **PYP Assistant Principal Report**
    - All is going well
- **MYP Assistant Principal Report**
    - Next year will be the IB Evaluation visit
    - School year is going well
    - 10/30 – Trunk or Treat and Concert
- **Business Manager Report**
    - AFR due 10/31 and an extension was requested
        - Still working on audit with Baker Tilly
        - GASSP created new requirements, so working through getting up to date with these
    - Lease subsidy request has been submitted
    - State and Federal delays
    - Actively generating quotes for HVAC project

VIII- FUTURE AGENDA PLANNING

Continuing Mold Conversation
Report on changing enrollment system

IX- EVALUATION OF THE MEETING

X- EXECUTIVE SESSION

XI- ADJOURNMENT

Motion to adjourn: APatterson; Second: CMiller; Unanimously agreed to adjourn
Meeting adjourned at 6:15

Young Scholars of Central Pennsylvania Charter School
1530 Westerly Pkwy
State College, PA 16801-2848
Board of Trustees Policy

Public Participation in Board Meetings Policy

Date Adopted: 9.25.2009

The Young Scholars of Central Pennsylvania Charter School's Board of Trustees (the "Board") recognizes the value to school governance of public comment on educational issues and the importance of involving members of the public in Board meetings.

In order to permit fair and orderly expression of such comment, the Board will provide a period for public participation at every public meeting of the Board.

Members of the audience will be allowed a comment period after the adoption of agenda items. Public comment may be on any topic related to the operation of the Young Scholars of Central Pennsylvania Charter School ("Charter School").

1. Time allotted for public comment shall be limited to a total of thirty minutes.
2. Time allotted to an individual or party/representative of a group to address the Board of Trustees is limited to <u>two</u> minutes. However, additional written information may be presented and considered by the Board.
3. An individual or party/representative of a group may address the Board one time per meeting on a particular topic. The individual or party/representative of a group may, at the discretion of a simple majority of the Board, address the Board a second time only after all individuals or parties/representatives have been heard and time remains within the guidelines set forth in items two and three.
4. Individuals must fill out a comment card.
5. Individuals making comments must state their name, place of residence and identify the topic they wish to address.
6. All comments are to be directed to the President of the Board. Board members and administrators will not respond to public comment during the comment period.
7. The Board may choose to waive, by a two-thirds majority vote, any of the above regulations at a particular time in order to receive adequate information, or allow for clarification on a topic/issue. In determining the length of this extension, the Chair shall take into consideration the length and complexity of the agenda, the normal and usual length of meetings, the probable length of the current meeting, the availability of Board members, the hour of the day, the number of proposed participants and other factors relevant to the conduct of an orderly meeting.

TO THE EXTENT THAT ANYTHING IN THIS POLICY COULD BE CONSTRUED TO CONFLICT WITH APPLICABLE STATE AND/OR FEDERAL LAWS, THE APPLICABLE STATE AND/OR FEDERAL LAWS CONTROL.