10-19-23 REGULAR BOARD OF TRUSTEES MEETING AGENDA

REGULAR BOARD MEETING – REMOTELY CONDUCTED
10-19-23
5.30 PM. Young Scholars

B. Yilmaz, K. Phillips, C. Miller, J. Campbell, L. Kaya, R. Gallaher, A. Patterson

I. CALL TO ORDER
- **YSCP Virtual Meeting Plan During Emergency Closures**

II. – PUBLIC COMMENT
Please review the "Public Participation in the Board Meetings Policy"
- **No comments**

III. - ROUTINE APPROVALS
- **Regular Board Meeting Minutes June 8, 2023**
  - **Motion: A. Patterson; Second: C. Miller – Unanimously approved**
- **Regular Board Meeting Minutes September 7, 2023**
  - **Motion: C. Miller; Second: A. Patterson – Unanimously approved**

IV. –OLD BUSINESS
- **Development of an Inclusivity/Anti-Racism Policy**
  - **Baris and Jamie will meet to discuss a plan**
  - **Melissa, Jamie, Crescent, and Ashley will review and discuss further engagement with students and staff**
  - **Everyone has a part and is included in the creation and revision of policy**

V. -NEW BUSINESS
- **KISH Bank Proposal for the FDIC Insurance Matter**
  - **Christopher Arnold & Richard Messick**
  - **High fund balances in two bank accounts above what insurance covers**
  - **Municipal Advantage Account (proposed)**
  - **Will provide letter for Auditors based on changes we decide upon**
  - **Reach out to RG with follow-up questions**
- **YSCP Board Bylaws Revision**
  - **About meeting via telecommunication for future Board Meetings**
  - **Lawyers provided changes**
  - **Motion: K. Phillips; Seconded: C. Miller – Unanimously approved**
    - **Bylaw changes accepted as provided by the lawyer**
- **Head Lice Policy**
  - **Combine what is happening at the school with the policy format**
  - **Motion: K. Phillips; Seconded: C. Miller – Unanimously approved**
    - **Policy accepted as is**

VI. -COMMITTEE REPORTS
- **High School/Facility Committee**

- **13.6 acres on Burnell Rd. (abutting Airport Park) – C. Miller contacted realtor**
- **Could be viable possibility**
- **Zoning potentially OK**
- **Wednesday, October 25th – 10 AM meeting scheduled**
- **Reasonable price**
- **Some utility infrastructure exists (water, sewer, electricity); no other building**
- **State College School District**

- **Non-Union Staff Contract Committee**
  - **Still waiting to hear back from lawyers**

VII. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS

- **CEO-Principal Report**
  - **Now have several PT Paraprofessional support!**
- **PYP Assistant Principal Report**
  - **No report this meeting**
- **MYP Assistant Principal Report**
  - **Math and reading support throughout Middle School**
  - **Hogwarts Houses for the students – collaboration between teachers and other teachers**
  - **Additional math resources for students who are looking for extra/additional**
- **Business Manager Report**
  - **Updated several QuickBooks accounts – but does not impact revenues/expenses**

VIII- FUTURE AGENDA PLANNING

IX- EVALUATION OF THE MEETING

Have not done since we moved to Zoom
Will pick back up – A. Patterson will lead

X- EXECUTIVE SESSION

XI- ADJOURNMENT

Reconvene in December
Adjourned: 6:57 PM