

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