06/08/2018 BOARD OF TRUSTEES REGULAR MEETING MINUTES

REGULAR BOARD MEETING
06-08-18
7:30 PM. Young Scholars
Meeting Attendees: Jason Gines, Levent Kaya, Frank Ayata, Erol Akmercan, Crescent Miller, Baris Yilmaz, Crystal Confer, Katie Bish, Patreese Ingram, Wendy Whitesell

I. CALL TO ORDER

Meeting Notes: Meeting called to order at 8:12pm.

II. – PUBLIC COMMENT

Please review the "Public Participation in the Board Meetings Policy"
Meeting Notes: No public comments made.

III. - ROUTINE APPROVALS

- **Board Meeting Minutes May 4, 2018**

Meeting Notes: The Board unanimously approved the minutes from May 4th, 2018.

IV. –OLD BUSINESS

- **2018-19 Draft General Fund Budget**

Meeting Notes: Mr. Ayata provided a detailed summation of the 2018-19 General Fund Budget. The Board unanimously approved the budget for the upcoming 2018-2019 academic year.

V. -NEW BUSINESS

- **Board Officer Election**

Meeting Notes: Officer Elections were held, and the next year's president was elected. Patreese Ingram will continue to serve in the capacity of Board President.

- **Board Vacancy**

Meeting Notes: Gary Smith and Wendy Whitesell resigned from the Board of Trustees. This opened up two vacancies on the Board. There are two candidates for these vacancies.

Other Board office positions will be formally elected in the next board meeting, schedule for September.

- **2018-19 Academic Calendar**

Meeting Notes: Dr. Kaya provided a detailed summary for the 2018-19 Academic Calendar. The Board unanimously approved the next Academic Calendar.

- **Parent Survey Results**

Meeting Notes: Dr. Kaya provided a detailed summary of the parent survey for the past Academic Year.

- **Teacher Survey Results**

Meeting Notes: Dr. Kaya provided a detailed summary of the teacher survey for the past Academic Year.

- **CEO Evaluation**

Meeting Notes: The Board conducted the CEO evaluation and discussed the evaluation with the CEO.

VI. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS

- **CEO-Principal Report**

Meeting Notes: Dr. Kaya provided a detailed report of several processes from the past Academic Year. In addition, updated the Board on the status of several items from previous Board meetings.

- **PYP Assistant Principal Report**

Meeting Notes: Mrs. Confer provided a detailed update on current statuses of teachers and programs in her area.

- **MYP Assistant Principal Report**

Meeting Notes: Mr. Yilmaz provided a detailed update on current statuses of teachers and programs in his area.

- **Business Manager Report**

Meeting Notes: Mr. Ayata provided a detailed summary of the fiscal health of YSCP for the past academic year, as well as discussing new calculations for the upcoming Academic Year. The Board unanimously approved the motion to accept the Business Manager report.

VII- FUTURE AGENDA PLANNING

- **Complaint Resolution Policy**

Meeting Notes: None

VIII- EVALUATION OF THE MEETING
Meeting Notes: None

IX- EXECUTIVE SESSION
Meeting Notes:
Board went into Executive Session to discuss legal and personnel matters on 9.10 PM

Board returned from Executive Session to open meeting at 9.40PM.

The Board approved Crescent Miller and Dr. Ashley Patterson to serve on the Board of Trustees and will continue to seek other candidates.

Board approved 3% increase to all administrative salaries.

X- ADJOURNMENT
Meeting Notes: The meeting was adjourned at 9:45.

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 two 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.