11/10/2017 Board of Trustees Regular Meeting Minutes

Regular Board Meeting
11/10/17
7:30PM Young Scholars

In attendance: Patreese Ingram, President; Wendy Whitesell, member; Craig Rose, (acting Secretary); Crystal Confer, Erol Akmercan; Baris Yilmaz; Frank Ayata; Levent Kaya

I. Call to Order-

II. Public Comment-
There was no public comments.

III. Routine Approvals-
Board Meeting Minutes, September 29, 2017- Wendy Whitesell moved to accept the minutes, Craig Rose seconded. Motion passed.

IV. Old Business-
2018-2019 SC School Day Plan- Dr. Kaya reported that SC School District put forward a busing plan for YSCP students, that would likely mean students will leave home earlier in the morning, arrive home later in the day.

V. New Business-
Annual Financial Audit Report- Audit presented by the auditor; Wendy Whitesell moved to accept the audit, Craig Rose seconded. Motion passed.
Resignation of Dr. Seria Chatters- accepted by the board.
Board Vacancy- Wendy Whitesell moved to accept Gary Smith as a board member, Craig Rose seconded. Motion passed.
Health Insurance Plan Update- The existing health insurance plan is no longer available. Craig Rose moved to accept the administrator's plan to have YSCP cover (through an HRA) the differences to the deductible and differences to co-pays under the new insurance plan, as compared to the old insurance plan. Wendy Whitesell seconded. Motion passed.

VI. Charter School's Administrators Reports-
CEO-Principal Report- The employee grievance is ongoing and may be expanded. Several students had anti-bullying training, and presented to rest of student body. School had an excellent Veterans Day program. New School Code Law will require training of charter school directors and trustees, along with policies against School Lunch Shaming, Opioid Abuse education and Agriculture education requirements, optional security

drills, Multiple Charter School Organization option, and other changes. Currently YSCP has 393 students. Hired a new custodian. New position looking to fill: Alumni Relations Coordinator.

PYP Assistant Principal Report- Crystal Confer reported that the primary teachers and her are getting training, networking, and preparing to apply for PYP IB program. Also, doing walkthroughs with classrooms and seeing many positive things.

MYP Assistant Principal Report- Baris Yilmaz reviewed PSSA scores, for YSCP in comparison to other charters and all public schools, locally and state. Scores were excellent. Middle school is doing more project based instruction and would like to do an end of the year showcase of IB projects and work.

Business Manager Report- As audit showed, financial situation is solid, but does show a deficit due to pension situation and need to better estimation of future student populations.

VII. Future Agenda Planning-

Records Management Policy

Complaint Resolution Policy

VIII. Evaluation of the Meeting-

IX. Executive Session-

Discussed issues with new custodian

Discussed employee immigration issues

X. Return to Open Session-

Wendy Whitesell moved to reopen meeting, Craig Rose seconded. Motion passed.

Wendy Whitesell moved to approve the administrator's plan to start the process for green card applications for four teachers, Craig Rose seconded. Motion passed.

XI. Adjournment-

Wendy Whitesell moved to adjourn, Craig Rose seconded. Motion passed. Meeting adjourned at 9:55PM.