4-21-22 REGULAR BOARD OF TRUSTEES MEETING AGENDA

REGULAR BOARD MEETING – REMOTELY CONDUCTED
4-21-22
5.30 PM. Young Scholars

Attendees: Baris Yilmaz, Crescent Miller, Erol Akmercan, Crystal Confer, Levent Kaya, Melissa Vega, Patreese Ingram, Ashley Patterson, Jamie Campbell

I. CALL TO ORDER 5:36 PM

- **YSCP Virtual Meeting Plan During Emergency Closures**

II. – PUBLIC COMMENT

Please review the "Public Participation in the Board Meetings Policy"

PAC Report – PAC positions will open in May – will be sent out to school community via email

Awarded grant monies to various teachers – hope to do it again in the future
Panda Express $350+ raised
Little Caesars $800 raised
May 3rd Appreciation Lunch for Teachers & Staff
May 14th Spring Jubilee (May 15th rain day) 11-2 in YSCP Field
Events: https://pac564.wixsite.com/pacyscp/our-events
Jubilee help: https://forms.gle/dUVooBFnqFQfgBnJ6
Email: PAC@yscp.org

George Atherton Award for Excellence in Teaching – CONGRATULATIONS ASHLEY!!

III. - ROUTINE APPROVALS

- **Regular Board Meeting Minutes February 17, 2022**
- Move to approve – Crescent; Second – Melissa; No questions/discussion; Approved unanimously

IV. –OLD BUSINESS

- **Real Estate Search Update**
- Moved to Exec session
- **Health and Safety Plan Review**
- Addressed in Dr. Kaya's report
- **Statement of Financial Interest Forms**
- Due May 1
- **Board Member Vacancy**
- Extend invitation to current candidate to board – Kat moved, Crescent seconded; Approved unanimously

V. -NEW BUSINESS

- **2021-2022 Draft Fund Budget**
    - May be slight changes in some expenditures after union negotiations conclude
    - 3% increase from current budget
    - Expected 3% increase in tuition rates across all schools
    - ~48% students from SCASD

    - Draft budget will be posted on YSCP website until June for public comments; final budget due June 30
    - Accept draft budget – Crescent moved, Jamie seconded; Approved unanimously
- **Substitute Teacher Daily Rate for 2022-23**
    - At SCASD: Current 105/day; 20+ days goes up to 120/day
    - Proposed increase to subbing for teachers 125/day; subbing for paraprofessionals and teaching assistants 110/day for upcoming school year
    - Kat moved to accept, Crescent seconded; Approved unanimously

VI. -COMMITTEE REPORTS

- **High School/Facility Committee**
- Executive session
- **Non-Union Staff Contract Committee**
- No updates at this time

VII. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS

- **CEO-Principal Report**
    - Wheels of Friendship unveiling ceremony April 29 @1:30 PM
    - COVID Testing continues; no close contacts tested positive
    - CBA negotiations continue
    - Safety Drills continuing as scheduled
    - 84.6% of professional staff certified
    - 107 open spots
    - Several positions open
- **PYP Assistant Principal Report**
    - No updates
- **MYP Assistant Principal Report**
    - PSSAs next week – students will be given snacks
    - MYP paperwork submitted & corrections made – working on self questionnaire
    - Haymarket & Holmes Foster parks being cleaned twice each/year by students
- **Business Manager Report**
    - Small deficit – will hopefully be reversed in few months

VIII- FUTURE AGENDA PLANNING

IX- EVALUATION OF THE MEETING

X- EXECUTIVE SESSION
Continuing to look at alternative options for new school location

Executive session ended
Movement to hire engineering company to investigate property; Crescent moved to accept, Kat seconded – Approved unanimously

XI- ADJOURNMENT 7:10 PM