3/29/2019 BOARD OF TRUSTEES REGULAR MEETING MINUTES

REGULAR BOARD MEETING
3-29-19
7:30 PM. Young Scholars

I. CALL TO ORDER - 7:50pm

- **In attendance: Levent Kaya, Frank Ayata, Erol Akmercan, Crescent Miller, Baris Yilmaz, Ashley Patterson, Patreese Ingram, Crystal Confer, Jamie Campbell, Tina Henry**

II. – PUBLIC COMMENT
Please review the "Public Participation in the Board Meetings Policy"

- PAC Report
    - Touch of Culture - Theme: Egypt, April 12, 6-8pm
    - Plan to send a PAC member

III. - ROUTINE APPROVALS

- **Board Meeting Minutes January 25, 2019 -** Unanimously approved.

IV. –OLD BUSINESS

- **Dream School Settlement Matter**
    - Counter-offer made by Dream School in response to offer made by YSCP in fall
    - YSCP has met with architect to determine potential costs etc. for renovating room into classroom to be shared in business report

V. -NEW BUSINESS

- **Child Abuse Reporting and Recognition Policy**
    - Will postpone acceptance of policy until question about specificity about mandated reporting of 14 year olds who report having committed abuse
- **Reviewing "Anti-Bullying Policy"** - Unanimously approved

VI. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS

- **CEO-Principal Report**
    - In final mode of teacher negotiations
    - Alumni Thanksgiving event had in February after
    - Comprehensive Planning Committee (Nov 30, 2019 due) - need to add board members to join committee ***Board members should contact Dr. Kaya if interested***; most likely work will happen over summer
    - Leadership Center County Leadership Day - Education Day (Local leaders visited 3 charter schools in the area)
    - March 19 - enrollment lottery
    - This week's nights: Roots of Life Performance, Math Night, Asian Read-In Night
    - April 11 - Special Olympics
    - April 12 - Touch of Culture, Egypt
    - PSSA Testing upcoming
    - Turkish Night (Friday, April 26, 6-8pm)
    - May - Jewish Heritage month

    - May 4 - Staff party 6pm at Mountain View Country Club
    - 417 Students; next year projection 447
        - waiting list k-4; open seats in 8th grade
        - middle school: limited to 2 sixth grade classrooms and 1 per 7th and 8th (charter says we will have limit of 20)
        - now, advertising openings in 5th and 8th grade, but this may change with projections
    - Staffing updates
        - hired long term spanish teacher
        - looking for 4th grade aide
- **PYP Assistant Principal Report**
    - Consultant will be here next month
    - 3 teachers to Pittsburgh for PYP training
    - 2nd round of formal (unannounced) evaluations ongoing
- **MYP Assistant Principal Report**
    - PSSA tests coming up (results should be back by May 31st)
    - Team time is ongoing; survey about testing anxiety given to students and interventions will be put into place
    - Teaching evaluations to start soon
- **Business Manager Report**
    - Detailed financial and business reports were shared by Mr. Ayata.

VII- FUTURE AGENDA PLANNING

- **Sexual Abuse/Molestation/Misconduct Policy**
- **Draft General Fund Budget**
- **Draft Board Meeting Schedule**
- **Next Meeting (May 3rd)**

VIII- EVALUATION OF THE MEETING

IX- EXECUTIVE SESSION

- None

X- ADJOURNMENT 8:50pm

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 <u>two</u> 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.