

6-4-20 BOARD OF TRUSTEES MEETING MINUTES

BOARD MEETING – REMOTELY CONDUCTED

6-4-20

5.30 PM. Young Scholars

I. CALL TO ORDER at 5:36 PM

- **YSCP Virtual Meeting Plan During Emergency Closures**
- **In Attendance: Patreese Ingram, Levent Kaya, Baris Yilmaz, Frank Ayata, Crystal Confer, Bill Ewing, Craig Rose, Crescent Miller, Jamie Campbell, Erol Akmercan, Ashley Patterson.**

II. – PUBLIC COMMENT

Please review the “Public Participation in the Board Meetings Policy”

-There were no comments from the public.

III. - ROUTINE APPROVALS

- **Board Meeting Minutes April 23, 2020- Jamie Campbell moved to approve, Crescent Miller seconded. Unanimously adopted.**
- **Board Meeting Minutes May 26, 2020- Crescent Miller moved to approve, Jamie Campbell seconded. Unanimously adopted.**

IV. –OLD BUSINESS

- **2020-21 Draft General Fund Budget- Mr. Ayata proposed we have another meeting, to first see how SCASD budget ends up. Meeting planned for early in day on June 30th, for Board to approve budget.**
- **Charter Renewal- was approved till 2025.**

V. -NEW BUSINESS

- **ACT 44 School Safety and Security Report- Mr. Ewing presented the report. Crescent Miller moved to approve, Jamie Campbell seconded. Unanimously adopted.**
- **Board Officer Election- Ashley Patterson was nominated for President by Patreese Ingram, Crescent Miller seconded. Unanimously adopted. Jamie Campbell was nominated for vice president by Ashley Patterson, Crescent Miller seconded. Unanimously adopted. Ashley Patterson was nominated by Crescent Miller for treasurer, Jamie Campbell seconded. Unanimously adopted. Patreese Ingram nominated for secretary by Crescent Miller, Ashley Patterson seconded. Unanimously adopted.**
- **2020-21 Board Meeting Calendar- Regular meeting dates: 8/20/20, 10/22/20, 12/17/20, 2/18/21, 4/22/21, 6/3/21. Craig Rose moved to approve, Crescent Miller seconded. Unanimously adopted.**
- **2020-21 Academic Calendar- Craig Rose moved to accept as presented, Jamie Campbell seconded. Unanimously adopted.**
- **2020-21 Non-union Staff Salaries- Non-union staff are voluntarily asking for a salary freeze for this year.**

VI. -CHARTER SCHOOL’S ADMINISTRATORS REPORTS

- **CEO-Principal Report- Dr. Kaya presented. Had graduation ceremony yesterday, Zoom and drive thru, everyone seemed pleased. Did Zoom teaching excellence awards today. Forming committee to discuss plan for next school year. 408 students**

- at end of school year, projecting 422 for next school year- but changing daily. Will be developing a survey for parents. 3 leaves of absences coming in Fall. Currently searching for Spanish Teacher and a Math Teacher.
- **PYP Assistant Principal Report- Ms. Confer presented. Finished remote evaluations. Teachers and students grew comfortable with the remote platform. Most students met expectations. Almost ready to apply for authorization.**
 - **MYP Assistant Principal Report- Mr. Yilmaz presented. Difficult year, but finished well; teachers believe students will be prepared for next year.**
 - **Business Manager Report- Mr. Ayata presented about financial reports, budget process, and wellness policy. Very difficult times, a lot of unknowns. Jamie Campbell moved to accept the financial report, Crescent Miller seconded. Unanimously adopted.**

VII- FUTURE AGENDA PLANNING

- **Discussion of 3 year plan for non-union Staff Salaries.**
- **2020 Spring Board sub-committee for CEO Evaluation next year**
- **Internet Safety Policy**

VIII- EVALUATION OF THE MEETING

IX- EXECUTIVE SESSION

- **X- ADJOURNMENT. Crescent Miller moved to Adjourn at 7:08PM, Ashley Patterson seconded. Unanimously adopted.**

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.