4-18-24 REGULAR BOARD OF TRUSTEES MEETING MINUTES

REGULAR BOARD MEETING
4-18-24
5.30 PM. Young Scholars

Attendees: Kat Phillips, Crescent Miller, Jamie Campbell, Crystal Confer, Rae Gallaher, Levent Kaya, Baris Yilmaz, Ashley Patterson

I. CALL TO ORDER, 5:33

II. – PUBLIC COMMENT

Please review the "Public Participation in the Board Meetings Policy"
No comments

III. - ROUTINE APPROVALS

- **Regular Board Meeting Minutes February 15, 2024**
- Moved to approve: C. Miller; Seconded: K. Phillips – no questions, unanimously approved

IV. –OLD BUSINESS

- **Development of an Inclusivity/Anti-Racism Policy**
  - Motion made to accept the YSCP Inclusivity/Anti-Racism Policy – unanimously approved
- **Ethics Act - Financial Interest Forms**
  - Reminder: Due in beginning of May
- **Board Membership Interest**
  - Looking for second candidate to add to board to continue with odd numbers
  - Recommend reach out to interested party to bring on
  - Vote to invite to the board – unanimously approved
- **Revised Board Communication Protocol**
  - More inclusive of all types of communication, not just email communications
  - No questions at this time

V. -NEW BUSINESS

- **2024-2025 Draft Fund Budget**
  - We still do not have final 22-23 audit numbers
  - Will have them by the end of April 2024
  - Should be an even in/out this coming year
  - Motion to approve the 24 draft C. Miller; seconded by A. Patterson; no questions – unanimously approved
- **Full Banking Authority Declaration**
  - The YSCP Board formally recognizes and supports CEO (Dr. Levent Kaya) and CFO (Rae Gallaher) as official signers and managers of the bank account
- **Approval of Comprehensive Supports through the Pennsylvania Autism Initiative.**
  - Provide resources, support, strategies, skills, etc. and meet with all teachers and staff in Autism Support Room – will provide further feedback after meeting and observing
  - Local board approves, prior to the start of next school year, for Comprehensive Supports through the Pennsylvania Autism Initiative

- Moved to approve, A. Patterson; Seconded, K. Phillips – no questions or comments – unanimously approved – motion carries

VI. -COMMITTEE REPORTS

- **High School/Facility Committee**
  - No report today
- **Non-Union Staff Contract Committee**
  - CEO Eval process
  - Start circulating and reminding folks to provide feedback
  - Board members endorse sending out evaluation surveys to stakeholder groups

VII. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS

- **CEO-Principal Report**
  - Reviewed the school's multiple and varied events through the winter and spring months
  - 2 students came in 1st and 2nd in environmental poster presentation competition
  - Working towards getting teachers working in special education area certified to fill vacancies
  - Interviewing for other vacancies
  - Suggestion for mini-job fair/career fair – will consider
- **PYP Assistant Principal Report**
  - Starting observations for evaluations
  - Feb monitoring for title grants – working through the corrections
  - New science standards that need to teach to by Fall 2025
    - Have to rewrite PYP units and match to ELA curriculum already in place
  - Schlow Library has an author visit in May, and YSCP will be partnering with them with tables with activities
- **MYP Assistant Principal Report**
  - PSSAs next two weeks
  - All state testing will be online in 2 years
  - Starting observations for evaluations
  - Working on a Health Curriculum over the summer
- **Business Manager Report**
  - End of April for final Audit
  - Issue with PNC Deposit Acct. has been resolved
  - Revenues coming in consistently

VIII- FUTURE AGENDA PLANNING

Audits to be presented
Hiring for next year
Invite Erol

IX- EVALUATION OF THE MEETING

X- EXECUTIVE SESSION

XI- ADJOURNMENT

Motion to adjourn A. Patterson; Second K. Phillips – adjourned 6:47 PM