11/9/2018 BOARD OF TRUSTEES REGULAR MEETING MINUTES

REGULAR BOARD MEETING
11-9-18 7:30 PM. Young Scholars

I. CALL TO ORDER In attendance: Levent Kaya, Frank Ayata, Erol Akmercan, Crescent Miller, Baris Yilmaz, Ashley Patterson, Patreese Ingram, Craig Rose, Crystal Confer, and Rick Bair independent auditor from Baker Tilly.

II. – PUBLIC COMMENT- There was no public comment.
Please review the "Public Participation in the Board Meetings Policy"

III. - ROUTINE APPROVALS

- **Board Meeting Minutes September 28, 2018- Unanimously accepted.**

IV. –OLD BUSINESS

- **Dream School Settlement Matter- no response from lawyers**

V. -NEW BUSINESS

- **ACT 55 – Board of Trustees Training Requirements- only Ashley Patterson and Crescent Miller need to do, will be done.**
- **Annual Financial Statements Presentation- from Rick Bair of Baker Tilly**
- **Homeless Students Policy- Unanimously accepted.**
- **Student Assistance Program (SAP) Policy- removed introduction words "every middle and high". Unanimously accepted.**
- **Drug and Alcohol Policy- Unanimously accepted.**
- **Policy of Memorials/Anniversary Activities- Unanimously accepted.**
- **Involving Parents in SAP Policy- Unanimously accepted.**
- **Suicide Prevention Policy- Unanimously accepted.**
- **Board of Trustees Vacancy- Jamie Campbell unanimously accepted as a new member.**

VI. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS

- **CEO-Principal Report- Dr. Kaya presented his report.**
- **PYP Assistant Principal Report- Ms. Confer presented her report.**
- **MYP Assistant Principal Report- Mr. YIlmaz presented his report.**
- **Business Manager Report- Mr. Ayata presented his report.**
- **Lease Reimbursement Application- Unanimously approved.**

VII- FUTURE AGENDA PLANNING

- **Complaint Resolution Policy**
- **Sexual Abuse/Molestation/Misconduct Policy**
- **Threat Assessment Policy**

VIII- EVALUATION OF THE MEETING

IX- EXECUTIVE SESSION- No executive session was held.

X- ADJOURNMENT- Unanimously accepted.

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.