4-16-26 REGULAR BOARD OF TRUSTEES MEETING MINUTES

REGULAR BOARD MEETING
4-16-26
5.30 PM. Young Scholars

Attendees: Kat Phillips, Crescent Miller, Levent Kaya, Jamie Campbell, Ashley Patterson, Grace Hakizimana, Baris Yilmaz, Erol Akmercan, Crystal Confer, Rae Gallaher, Melissa Landrau Vega

I. CALL TO ORDER
5:31 PM Start

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

III. - ROUTINE APPROVALS
- **Board Meeting Minutes February 19, 2016**
- No changes/corrections – motion to approve – AP; seconded EA - unanimously approved

IV. –OLD BUSINESS
- **Financial Interest Forms**
- Please do them!!

V. -NEW BUSINESS
- **Draft Fund Budget 26-27**
- Budget based on 307 students
- Net wash between Revenue and Expenses
- Proposal of wage increase for non-union members (following union wage increase according to union schedule); adding 1 special ed & 1 para; filled nurse vacancy
- Line for Transportation Services – new placement of this budget item
- Double checking Unassigned Fund Balance Line just to verify numbers
  - **Fixed during meeting**
- Motion to share current budget to be approved so can be posted to public website for review – KP, Second – CM; unanimously approved

VI. -COMMITTEE REPORTS
- **Discussion of New Committee Structure Proposal**
- adding oversight and implementation of the Principal/CEO review to #2's responsibilities
- no objections to the committees as proposed
- no other additions or comments about the structure and responsibilities of the committees
- Motion to accept committees as proposed with the addition of oversight and implementation of the Principal/CEO review to #2's responsibilities: KP, Second: MLV – unanimously approved
- 1. Audit & Finance Committee
  - Members: EA, CM, KP
- 2. Governance, Personnel, & Compensation
  - Members: JC,
- 3. Academic Programs, Facilities, & Enrollment
  - Members: MLV, AP
- Board members will email Dr. Kaya with their remaining preferences

VII. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS

- **CEO-Principal Report**
  - Completed all safety drills
  - No open positions at this time
- **PYP Assistant Principal Report**
  - Prepping for PYP showcase (5/15)
  - PYP training for staff before end of October
  - Spring observations underway
  - Bookblast – ~1100 books given out to students
- **MYP Assistant Principal Report**
  - PSSAs are next two weeks
  - All tech has been tested, WiFi is set – all tests will be online this year
  - Spring observations underway
  - MYP evaluation visit next Fall
- **Business Manager Report**
  - Given during Draft General Fund Budget presentation
  - Mold mitigation/remediation ongoing discussion with insurance company
    - Waiting for further response
    - Looking into Building Claim Policy separate from the wrap of the mold claim

VIII- FUTURE AGENDA PLANNING

Committee reports
Fund Balance approval
Insurance & Mold

IX- EVALUATION OF THE MEETING

X- EXECUTIVE SESSION

Discussion of Safety email sent earlier this afternoon

XI- ADJOURNMENT

Motion to adjourn – KP; Second – MLV – unanimously approved
Meeting adjourned at 6:57

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.