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**Joint Board of Directors' Meeting**  
York Learning Center  
300 E. 7th Avenue, Suite 500  
York, PA 17404  
**Tuesday, August 30, 2022 @ 7:00 PM**

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**ROLL CALL**

Mr. Corey Thurman	Central York School District
Ms. Sue Heistand	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Richard Zepp	Eastern York School District
Mr. William (BJ) Volkert	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Ms. Judy Crocenzi	West Shore School District
Ms. Jeanne Herman	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

**I. APPROVAL OF MINUTES – Ms. Freireich**

- A.** Approval of Minutes from the May 31, 2022 Meeting

**II. DISCUSSION ITEMS**

- A.** Opening of School
1. YAA Health and Safety Plan
  2. 520.1 Emergency Instructional Plan
- B.** YAA 2022 – 2023 Student Handbook
- C.** Update on Summer Coursework and Credits Earned
- D.** Update on New Enrollment
- E.** Teachers of Record needed for: Business courses already on the books, new TOR for Family and Consumer Science
- F.** Personal Finance Elective

**IV. ACTION ITEMS**

- A.** Approval of Treasurer's Report:
1. May 2022
  2. June 2022
- B.** Approval of Bills:
1. May 2022
  2. June 2022
- C.** Approval of 2022-2023 Student Handbook
- D.** Approval of 2022-2023 Faculty Handbook
- E.** Approval of 520.1 Emergency Instructional Plan
- F.** Approval of YAA Health and Safety Plan

- V. **DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling**
- VI. **DIRECTOR'S REPORT – Ms. Ackerman**
- VII. **PRESIDENT'S REPORT – Ms. Freireich**
- VIII. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Mancuso**
- IX. **ADJOURNMENT**

**FUTURE MEETING DATES**

September 27, 2022

October 25, 2022

December 13, 2022

January 31, 2023

February 28, 2023

March 28, 2023

April 25, 2023

May 30, 2023

**Winter Graduation**

TBD

**Spring Graduation**

TBD