



Joint Board of Directors' Meeting

York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404

Tuesday, August 31, 2021 @ 7:00 PM

I. ROLL CALL

Mr. Christopher Farling	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. Michael Redding	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Mr. Doug Hoover	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

II. APPROVAL OF MINUTES – Ms. Freireich

A. Approval of Minutes from the May 25, 2021 Meeting

III. DISCUSSION ITEMS

A. Opening of School

1. YAA Health and Safety Plan
2. 520.1 Emergency Instructional Plan

B. YAA 2021 – 2022 Student Handbook

C. Policy Review

1. 1st Review
 - a. Policy 103.1 Nondiscrimination in School and Classroom Practices
 - b. Policy 218.3 Gang Activity or Association
2. Update
 - a. Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students
 - b. Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff

IV. ACTION ITEMS

A. Approval of Treasurer's Report:

1. May 2021
2. June 2021
3. July 2021

- B. Approval of Bills:
 - 1. May 2021
 - 2. June 2021
 - 3. July 2021
- C. Approval of additional June 2021 Graduates
- D. Approval of 2021-2022 Student Handbook
- E. *Approval of 2021-2022 Faculty Handbook (pending)*
- F. Approval of 520.1 Emergency Instructional Plan
- G. Approval of Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students
- H. Approval of Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff

V. **DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling**

VI. **DIRECTOR'S REPORT – Ms. Ackerman**

VII. **PRESIDENT'S REPORT – Ms. Freireich**

- A. Review Joint Board of Director Meeting Dates

VIII. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Snell**

- A. Transition Update

IX. **ADJOURNMENT**

FUTURE MEETING DATES

September – TBD
October 26, 2021
December 14, 2021
January 25, 2022
February 22, 2022
March 29, 2022
April 26, 2022
May 31, 2022

Winter Graduation

TBD

Spring Graduation

TBD