



Joint Board of Directors' Meeting

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

Tuesday, September 28, 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 August 31, 2021 Meeting

III. DISCUSSION ITEMS

- A. YAA Health & Safety Plan
- B. YAA 2021-22 Faculty Handbook
- C. Policy Approach
- D. Policy Review
 - 1. 2nd Review
 - a. Policy 103.1 Nondiscrimination in School and Classroom Practices
 - b. Policy 218.3 Gang Activity or Association
- E. Budget Calendar Timeline

IV. ACTION ITEMS

- A. Approval of Treasurer's Report:
 - 1. August 2021
- B. Approval of Bills:
 - 1. August 2021
- C. Approval of 2021-2022 Faculty Handbook
- D. Approval of Policy 103.1 Nondiscrimination in School and Classroom Practices
- E. Approval of Policy 218.3 Gang Activity or Association

- 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. Snell**
- IX. **ADJOURNMENT**

FUTURE MEETING DATES

October 26, 2021
December 14, 2021
January 25, 2022
February 22, 2022
March 29, 2022
April 26, 2022
April 28, 2022 (YCAL Dinner)
May 31, 2022

Winter Graduation

December 7, 2021

Spring Graduation

June 1, 2022