

## **2-20-25 REGULAR BOARD OF TRUSTEES MEETING AGENDA**

### **REGULAR BOARD MEETING**

**2-20-25**

**5.30 PM. Young Scholars**

**In attendance: K. Phillips, L. Kaya, C. Miller, A. Patterson, B. Yilmaz, C. Confer, R. Gallaher, E. Akmercan, M. Vega, G. Hakizimana**

**Guests: J. Taylor, T. Walenchok**

### **I. CALL TO ORDER**

### **II. – PUBLIC COMMENT**

**No Public Comment**

### **III. - ROUTINE APPROVALS**

- **Regular Board Meeting Minutes December 19, 2024**
  - **Moved: Miller, Second: Vega; No changes/corrections; Unanimously approved**

### **IV. –OLD BUSINESS**

- **Charter Renewal Process**
  - **1/14/25 – renewal visit**
  - **Provided necessary documentation – have had no additional requests**

### **V. -NEW BUSINESS**

- **2023-2024 Annual Financial Audit Presentation**
  - **Audit went well**
  - **Adopted change on how to present and report error corrections**
  - **Several adjustments were made**
  - **Corrections were made and recorded as “restated”**
  - **No major changes between years were seen**
- **2025-2026 Academic Calendar**
  - **Differences between district calendars and YSCP**
    - **Nov. 24 & 25 in school; Dec. 22 & 23 no school**
    - **March 20 no school**
  - **Discussed number of days available for Spring parent-teacher conferences**
  - **Phillips moved to accept; Miller seconded; unanimously approved**
- **2025-2026 Enrollment Lottery Date**
  - **Proposed to be March 25<sup>th</sup>**
  - **Vega moved to accept date for enrollment lottery; Miller seconded; no discussion; unanimously approved**
- **Wellness Policy Review**
  - **Periodic update – 3 year review**
  - **Reviewed policy against checklist and matched successfully to all items on list**
  - **Miller moved to accept; Vega seconded; No discussion; Unanimously approved**
- **Financial Interest Forms**

- Have to be filled out by May
- Will be provided to all Board Members as links from RG as well as support as needed
- Complete process, download a copy, and send back to RG
- Paper copies can be picked up from front office if needed

#### **VI. -COMMITTEE REPORTS**

- **High School/Facility Committee**
  - Started lease renewal negotiations
  - Reps will be at YSCP on 2/22 to do walkthrough
- **Non-Union Staff Contract Committee**
  - No report

#### **VII. -CHARTER SCHOOL'S ADMINISTRATORS REPORTS**

- **CEO-Principal Report**
  - 84.6% current teacher certification rate with several just completing so number will be higher by next board meeting
  - Need 1 Paraprofessional
  - Have completed annual monitoring reviews and audits
- **PYP Assistant Principal Report**
  - 2 teachers going to PYP training in June & 1 additional attending conference on Inclusion
  - Adjusting to the new science standards
- **MYP Assistant Principal Report**
  - Switching IB coordination company
    - Have piloted the program
    - Will transfer all unit plans smoothly
  - Advisory program going well – last discussion was about procrastination
- **Business Manager Report**
  - Statement of Financial Interests due 5/1
    - [ethics.pa.gov](http://ethics.pa.gov)
  - Admin. Review of Food Service Dept. is finished
  - Budget due 6/30 – has to be posted for public to view for 30 days and then board reviews and approves

#### **VIII- FUTURE AGENDA PLANNING**

#### **IX- EVALUATION OF THE MEETING**

#### **X- EXECUTIVE SESSION**

- **Real Estate Discussion**

#### **XI- ADJOURNMENT**

**Meeting adjourned at 7:03 PM EST**