



# Young Scholars of McKeesport Charter School

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## REGULAR BOARD MEETING

DATE	02/02/2017
TIME	6:00 PM
PLACE	600 Newport Drive Pittsburgh, PA 15234 (412) 668-2064

### AGENDA

*All items on this agenda are open for discussion and possible action, including reports and action items.*

### OPEN PUBLIC MEETING ACT STATEMENT

This meeting has been publicized in accordance with the requirements of the Commonwealth of Pennsylvania Sunshine Act and notification given to all appropriate parties. The notice of this meeting was posted in *Pittsburgh Tribune Review* and the school website.

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. CALL TO THE PUBLIC / OPEN DISCUSSION

This is the time for the public to comment. Board President or designee opens the public comment session on agenda items only. Each person is limited to speak for a period of three (3) minutes and will be asked to give their full name, spell their last name and provide their address. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Board President or designee closes the public comment session on agenda items only.

#### 4. UPDATE

##### a. CEO

- CEO Update

##### b. Business Update

- Annual Audit Report 2016 in Exhibit VI
- Financial Statements

#### 5. NEW BUSINESS ITEMS

- a. Approval of the Agenda February 2, 2017
- b. Exhibit I Approval of the Minutes for December 1, 2016
- c. Exhibit II Tuition Reimbursement Policy

- d. Exhibit III: New Employment (Yessica Fernandez as fulltime Spanish Teacher to replace Hannah Phelps, effective January 3,2017)
- e. Exhibit IV Curriculum Mapping
- f. Exhibit V Facility Rental Application
- g. Exhibit VI Budget Revisions
- h. Exhibit VII Interstate Student Trip
- i. Exhibit VII Teacher Incentives / Bonus

**6. OLD BUSINESS ITEMS**

NONE

**7. EXECUTIVE SESSION**

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_ to adjourn to Executive Session in accordance with the Sunshine Law, 65 Pa.C.S.A. § 708, to discuss topics such as personnel matters, attorney-client privilege matters, pending litigation, negotiations and other such related matters.

Roll call:

Please Note: The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

**8. RECONVENE PUBLIC SESSION**

**9. SUGGESTED FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**