



**REGULAR BOARD MEETING**

DATE	May 5th, 2022
TIME	6:00 PM
Join Zoom Meeting	Time: May 5th,, 2022 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting <a href="https://yswpcs.zoom.us/j/82856328718?pwd=OTRiM20rbnEvdINBNGw1enFzZ01QQT09">https://yswpcs.zoom.us/j/82856328718?pwd=OTRiM20rbnEvdINBNGw1enFzZ01QQT09</a> Meeting ID: 828 5632 8718 Passcode: 978929 One tap mobile +19294362866,,82856328718#,,,,*978929# US (New York) +13017158592,,82856328718#,,,,*978929# US (Washington DC)
Address	Virtual Address: 600 Newport Drive Pittsburgh PA 15234 Physical Address: 10 Center Street McKeesport PA 15132

**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 the Pittsburgh *Tribune Review* and the school website.

**A. CALL TO ORDER**

**B. ROLL CALL**

Name	Title	Attendance
Dr. M. Melih Demirkan	Member/President	
Shavkat Achilov	Member/Treasurer	
Christine Battles	Member/Secretary	
Aubrey Wilson Tucker	Member	
Dr. Christina Lewis	Member	

**C. UPDATE**

- a. CEO Update
- b. Business Manager



**D. 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 speaking 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.

**E. NEW BUSINESS ITEMS**

- a. Approval of the Agenda for May 5th, 2022
- b. Exhibit I - Minutes, April 7th, 2022
- c. Exhibit II - Financial Statements and Expenses List through May 4th, 2022
- d. Exhibit III - Human Resources Updates
- e. Exhibit IV - AIU ESL Supervisory Services 2022-23
- f. Exhibit V - YSGA IDEA-B Uses of Funds 2022-23
- g. Exhibit VI - Annual Audit
- h. Exhibit VII - Updated Budget 2021-2022 & Draft Annual Budget 2022-2023
- i. Exhibit VIII - AIU Services Agreement and Special Education Addendum and Pricing Guide 2022-2023

**F. OLD BUSINESS ITEMS**

NONE

**G. 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.

**H. RECONVENE PUBLIC SESSION**

**I. SUGGESTED FUTURE AGENDA ITEMS**

**J. ADJOURNMENT**