



REGULAR BOARD MEETING

DATE	February 3rd , 2022
TIME	6:00 PM
Join Zoom Meeting	Time: February 3rd, 2022 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://yswpcs.zoom.us/j/82856328718?pwd=OTRiM20rbnEvdINBNw1enFzZ01QQT09 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:

- YSGA Balance Sheet



- YSGA Profit & Loss
- YSGA Expenses by Vendor

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 February 3, 2022
- b. Exhibit I Minutes, December 2nd, 2021
- c. Exhibit II Approval of the Financial Statements and Expenses List
- d. Exhibit III- Human Resources Updates
- e. Exhibit IV- Storage Purchase
- f. Exhibit V- COVID Leave Policy
- g. Exhibit VI- Updated 339 Plan

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