



REGULAR BOARD MEETING

Date	September 1, 2022
Time	6:00 PM
Join Zoom Meeting	https://us02web.zoom.us/j/85340027727 Meeting ID: 853 4002 7727 One tap mobile +13126266799,,85340027727# US (Chicago) +16465588656,,85340027727# US (New York)
Address	Address for in-person meeting: 600 Newport Drive, Pittsburgh, PA 15234

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 September 1, 2022
- b. Exhibit I - Minutes, June 2nd, 2022
- c. Exhibit II - Financial Statements and Expenses List through July 31st, 2022
- d. Exhibit III -AmeriCorps Member 2022-2023
- e. Exhibit IV- AIU Letter of Agreement Hearing Support 2022-2023
- f. Exhibit V-Procedures for Administrator Continuing Education Credit Reimbursement
- g. Exhibit VI- YSGA Psych Services 2022 2023
- h. Exhibit VII- Kitchen Grease Trap Relocation and State Inspection and House Trap
- i. Exhibit VIII- Purchases
 - i. Furniture
 - ii. Technology
 - iii. Curriculum
- j. Exhibit IX- Property and Liability Insurance
 - i. Workers Compensation
 - ii. Auto
 - iii. General Liability and Property
 - iv. Cyber Security
 - v. Directors & Officer/ School Board Legal
- k. Exhibit X- YSGA Supervisory Services 2022 2023
- l. Exhibit XI- Audit Engagement Letter 3 yr-22-24
- m. Exhibit XII- Vended Meals Renewal Contract YSGA CS
- n. Exhibit XIII- Updated Staff Handbook 2022-2023
- o. Exhibit XIV- HR Updates
- p. Exhibit XV- Payment in Lieu of Health and Dental Insurance
- q. Exhibit XVI-YSGA Title 1 Comprehensive Plan Affirmation
- r. Exhibit XVII-Annual Report Affirmation
- s. Exhibit XVIII- Employee Benefits Renewal (UPMC)
- t. Exhibit XIX- YSGA Board Meeting Schedule Publication
- u. Exhibit XX- Enrollment School Mint
- v. Exhibit XXI-Federal Programs Update
- w. Exhibit XXII Employee Retention Credit (ERC) Application

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**