



REGULAR BOARD MEETING MINUTES

Date	August 10th, 2023
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	600 Newport Dr Pittsburgh PA 15132

MINUTES

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

OPEN PUBLIC MEETING ACT STATEMENT

In compliance with the regulations outlined in the Commonwealth of Pennsylvania Sunshine Act, this meeting has been appropriately publicized, and notification has been provided to all relevant parties. Furthermore, the notice of this meeting was prominently displayed on both the Pittsburgh Tribune-Review and the official school website.

A. CALL TO ORDER

Dr. Lewis called for order at 6:06 pm

B. ROLL CALL

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

C. UPDATE

- a. **CEO Update**
- b. **Business Manager**

D. CALL TO THE PUBLIC / OPEN DISCUSSION

During the open discussion session, no audience members made any comments.



E. NEW BUSINESS ITEMS

a. Approval of the Agenda for August 10th, 2023

Ms. Tucker motioned to approve the Agenda, which Dr. Lewis seconded.

Roll Call: Unanimous

The motion has been approved.

b. Exhibit I - Minutes, June 1st, 2023

Ms. Tucker motioned to approve Exhibit I - Minutes, June 1st, 2023, which Ms. Battles seconded.

Roll Call: Unanimous

The motion has been approved.

c. Exhibit II - Financial Statements and Expenses List through August 8th, 2023

Ms. Battles motioned to approve Exhibit II - Financial Statements and Expenses List through August 8th, 2023, which Ms. Tucker seconded.

Roll Call: Unanimous

The motion has been approved.

d. Exhibit III - Health Benefits Renewal

Ms. Tucker motioned to approve Exhibit III - Health Benefits Renewal, which Ms. Battles seconded.

Roll Call: Unanimous

The motion has been approved.

e. Exhibit IV- HR Update

Dr. Lewis motioned to approve Exhibit IV- HR Update, which Ms. Battles seconded.

Roll Call: Unanimous

The motion has been approved.

f. Exhibit V - Board Affirmation Statement for the Schoolwide Title 1 School Plan | 2024 - 2027

Ms. Tucker motioned to approve Exhibit V - Board Affirmation Statement for the Schoolwide Title 1 School Plan | 2024 - 2027, which Ms. Battles seconded.

Roll Call: Unanimous

The motion has been approved.

g. Exhibit VI- Purchases:

- Curriculum
- Technology
- Tree Service
- Uniform



Ms. Tucker motioned to approve Exhibit VI- Purchases of Curriculum, Technology, Tree Service, and Uniform, which Ms. Battles seconded.

Roll Call: Unanimous

The motion has been approved.

h. Exhibit VII- YSGA Child Abuse Policy

Ms. Tucker motioned to approve Exhibit VII- YSGA Child Abuse Policy, which Ms. Battles seconded.

Roll Call: Unanimous

The motion has been approved.

i. Exhibit VIII- AIU Hearing Support Agreement and Sped Supervisory Services

Ms. Battles motioned to approve Exhibit VIII- AIU Hearing Support Agreement and Sped Supervisory Services, which Ms. Tucker seconded.

Roll Call: Unanimous

The motion has been approved.

j. Exhibit IX - Staff Handbook

Ms. Tucker motioned to approve Exhibit IX - Staff Handbook, which Ms. Battles seconded.

Roll Call: Unanimous

The motion has been approved.

OLD BUSINESS ITEMS

F. 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 personnel matters, attorney-client privilege matters, pending litigation, negotiations, and other related topics.

Roll call:

Resolved that the motion is unanimously _____.

Please be aware that the details of the matters discussed will be made public once the circumstances necessitating confidentiality cease to exist. However, the specific timeline for the conclusion of these circumstances is presently unknown.

G. RECONVENE PUBLIC SESSION

H. SUGGESTED FUTURE AGENDA ITEMS

I. ADJOURNMENT

The meeting is adjourned at 6:41 pm