



**REGULAR BOARD MEETING MINUTES**

Date	September 7th , 2023
Time	6:00 PM
Join Zoom Meeting	<a href="https://us02web.zoom.us/j/85340027727">https://us02web.zoom.us/j/85340027727</a> 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. Demirkan called for order at 7:01 pm

**B. ROLL CALL**

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

**C. UPDATE**

- a. CEO Update
- b. Business Manager

**D. CALL TO THE PUBLIC / OPEN DISCUSSION**

There were no comments in the open discussion section from the public.



## **E. NEW BUSINESS ITEMS**

a. Agenda for September 7th, 2023

Mr. Achilov moved the approval of the meeting agenda, and Ms. Battles seconded the motion.

Roll Call: Unanimous

The motion has been approved.

b. Exhibit I: Minutes from August 10th, 2023

Battles moved the approval of the Exhibit I: Minutes from August 10th, 2023, and Mr. Achilov seconded the motion.

Roll Call: Unanimous

The motion has been approved.

c. Exhibit II: Financial Statements and Expense Report as of August 31st, 2023

Ms. Battles moved the approval of the Exhibit II: Financial Statements and Expense Report as of August 31st, 2023, and Mr. Achilov seconded the motion.

Roll Call: Unanimous

The motion has been approved.

d. Exhibit III: Revisions to the Fiscal Practices Guide

Ms. Battles moved the approval of the Exhibit III: Revisions to the Fiscal Practices Guide, and Mr. Achilov seconded the motion.

Roll Call: Unanimous

The motion has been approved.

e. Exhibit V: 23-24 Americorp Agreement

Ms. Battles moved the approval of the Exhibit V: 23-24 Americorp Agreement, and Mr. Achilov seconded the motion.

Roll Call: Unanimous

The motion has been approved.

f. Exhibit VI: Federal Programs and Policies

■ Parent and School Compact

■ Teacher Equity Plan

■ LEA and School Level Parent Engagement Plans

Ms. Battles moved the approval of the Exhibit VI: Federal Programs and Policies

■ Parent and School Compact

■ Teacher Equity Plan

■ LEA and School Level Parent Engagement Plans

, and Mr. Achilov seconded the motion.

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 unanimous \_\_\_\_\_.

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 7:21