



REGULAR BOARD MEETING MINUTES

Date	November 2nd, 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	10 Center Street, McKeesport, 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

The meeting is called to order by Dr. M. Melih Demirkan at 6:01 pm.

B. ROLL CALL

Name	Title	Attendance
Dr. M. Melih Demirkan	Member/President	<input checked="" type="checkbox"/>
Shavkat Achilov	Member/Treasurer	<input checked="" type="checkbox"/>
Christine Battles	Member/Secretary	<input checked="" type="checkbox"/>
Aubrey Wilson Tucker	Member	<input checked="" type="checkbox"/>
Dr. Christina Lewis	Member	<input checked="" type="checkbox"/>

C. UPDATE

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

D. CALL TO THE PUBLIC / OPEN DISCUSSION

No members of the public participated in the open discussion.



E. NEW BUSINESS ITEMS

a. Agenda for November 2nd, 2023

Ms. Battles motioned, and Dr. Lewis seconded the approval of the meeting agenda.

Roll Call: Unanimous

The motion has been approved.

b. Exhibit I: Minutes from September 7th, 2023.

Dr. Lewis motioned, and Mr. Achilov seconded the approval of the Exhibit I: Minutes from September 7th, 2023..

Roll Call: Unanimous

The motion has been approved.

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

Mr. Achilov motioned, and Dr. Lewis seconded the approval of Exhibit II: Financial Statements and Expense Report as of October 31st, 2023.

Roll Call: Unanimous

The motion has been approved.

d. Exhibit III: Updated Special Education Policies

Ms. Battles motioned, and Mr. Achilov seconded the approval of the Exhibit III: Updated Special Education Policies.

Roll Call: Unanimous

The motion has been approved.

e. Exhibit IV: Updated Health Safety Plan

Ms. Battles motioned, and Ms. Tucker seconded the approval of the Exhibit IV: Updated Health Safety Plan.

Roll Call: Unanimous

The motion has been approved.

f. Exhibit V: HR Updates

Ms. Tucker motioned, and Dr. Lewis seconded the approval of the Exhibit V: HR Updates.

Roll Call: Unanimous

The motion has been approved.

g. Exhibit VI: Hourly Employee Leave Policy

Dr. Demirkan motioned, and Dr. Lewis seconded the approval of the Exhibit VI: Hourly Employee Leave Policy.

Roll Call: Unanimous

The motion has been approved.

h. Exhibit VII- Digital Marketing



Mr. Achilov motioned, and Dr. Lewis seconded the approval of the Exhibit VII- Digital Marketing.

Roll Call: Unanimous

The motion has been approved.

i. Exhibit VIII- Utilities Bidding

Dr. Demirkan motioned, and Mr. Achilov seconded the approval of the Exhibit VIII- Utilities Bidding.

Roll Call: Unanimous

The motion has been approved.

j. Exhibit IX - YSGA SAP Proposal

Mr. Achilov motioned, and Ms. Battles seconded the approval of the Exhibit IX - YSGA SAP Proposal.

Roll Call: Unanimous

The motion has been approved.

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 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.

H. RECONVENE PUBLIC SESSION

I. SUGGESTED FUTURE AGENDA ITEMS

J. ADJOURNMENT

The meeting is adjourned at 6:44 pm