



REGULAR BOARD MEETING AGENDA

Date	December 7th, 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	

Agenda

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 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

No members of the public participated in the open discussion session.

E. NEW BUSINESS ITEMS

- a. Agenda for December 7th, 2023
Ms. Battles motioned, and Mr. Achilov seconded the approval of the meeting agenda.
Roll Call: Unanimous
The motion has been approved.
- b. Exhibit I: Minutes from November 2nd, 2023.
Dr. Lewis motioned, and Mr. Achilov seconded the approval of the Exhibit I: Minutes from November 2nd, 2023.
Roll Call: Unanimous
The motion has been approved.
- c. Exhibit II: Financial Statements and Expense Report as of December 7th, 2023.
Mr. Achilov motioned, and Dr. Demirkan seconded the approval of Exhibit II: Financial Statements and Expense Report as of December 7th, 2023.
Roll Call: Unanimous
The motion has been approved.
- d. Exhibit III: PDE 418 Lease Reimbursement
Mr. Achilov motioned, and Dr. Demirkan seconded the approval of Exhibit Exhibit III: PDE 418 Lease Reimbursement
Roll Call: Unanimous
The motion has been approved.
- e. Exhibit IV: HR Updates
Mr. Achilov motioned, and Dr. Demirkan seconded the approval of Exhibit IV: HR Updates
Roll Call: Unanimous
The motion has been approved.
- f. Exhibit V: Keybank Certificate of Deposit
Mr. Achilov motioned, and Dr. Demirkan seconded the approval of Exhibit V: Keybank Certificate of Deposit
Dr. Demirkan mentioned that the school should take advantage of the rates. Dr. Demirkan gave the go ahead.
Roll Call: Unanimous
The motion has been approved.

F. OLD BUSINESS ITEMS

G. EXECUTIVE SESSION

H. RECONVENE PUBLIC SESSION

I. SUGGESTED FUTURE AGENDA ITEMS

J. ADJOURNMENT

The meeting is adjourned at 6:37 pm