



REGULAR BOARD MEETING AGENDA

Date	February 8th, 2024
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	X
Aubrey Wilson Tucker	Member	✓
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 February 8th, 2024
Ms. Tucker motioned, and Mr. Achilov seconded the approval of the meeting agenda.
Roll Call: Unanimous
The motion has been approved.
- b. Exhibit I: Minutes from December 7th, 2023.
Ms. Tucker motioned, and Mr. Achilov seconded the approval of the Exhibit I: Minutes from December 7th, 2023.
Roll Call: Unanimous
The motion has been approved.
- c. Exhibit II: Financial Statements and Expense Report as of February 8th, 2024
Mr. Achilov motioned, and Dr. Demirkan seconded the approval of Exhibit II: Financial Statements and Expense Report as of February 8th, 2024.
Roll Call: Unanimous
The motion has been approved.
- d. Exhibit III: YSGA Visitor's Policy
Mr. Achilov motioned, and Dr. Demirkan seconded the approval of Exhibit Exhibit III: YSGA Visitor's Policy
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: Board Members Training Requirement (ACT55)
Mr. Achilov motioned, and Dr. Demirkan seconded the approval of Exhibit V: Board Members Training Requirement (ACT55)
Dr. Demirkan mentioned that the school board takes advantage of the training.
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 6:42 pm