



REGULAR BOARD MEETING AGENDA

Date	March 7th, 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

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	✓

C. UPDATE

- a. CEO Update
- b. Business Manager

D. CALL TO THE PUBLIC / OPEN DISCUSSION

There were no members of the public to participate in the open discussion part.



E. NEW BUSINESS ITEMS

a. Agenda for March 7th, 2024

Mr. Achilov motioned, and Dr. Lewis seconded, to approve the March 7, 2024 agenda.
Roll Call: Unanimous.

Resolved: The motion is approved.

b. Exhibit I: Minutes from February 8th, 2024.

Dr. Lewis motioned, and Ms. Battles seconded, to approve the Exhibit I: Minutes from February 8th, 2024.

Roll Call: Unanimous.

Resolved: The motion is approved.

c. Exhibit II: Financial Statements and Expense Report as of March 7th, 2024.

Mr. Achilov motioned, and Ms. Battles seconded, to approve the Exhibit II: Financial Statements and Expense Report as of March 7th, 2024.

Roll Call: Unanimous.

Resolved: The motion is approved.

d. Exhibit III: 2024-2025 Notice of Adoption, Use of Funds - Charter Schools

Mr. Achilov motioned, and Dr. Lewis seconded, to approve the Exhibit III: 2024-2025 Notice of Adoption, Use of Funds - Charter Schools

Roll Call: Unanimous.

Resolved: The motion is approved.

e. Exhibit IV: YSGA Trespassing Policy

Ms. Battles motioned, and Dr. Lewis seconded, to approve the Exhibit IV: YSGA Trespassing Policy

Roll Call: Unanimous.

Resolved: The motion is approved.

F. OLD BUSINESS ITEMS

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 _____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. The Board will reconvene to the public session once the executive session is concluded.

H. RECONVENE PUBLIC SESSION

I. SUGGESTED FUTURE AGENDA ITEMS

J. ADJOURNMENT

The Meeting is adjourned at 7:14 pm.