



REGULAR BOARD MEETING AGENDA

Date	April 11th, 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 6:02 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	✓
Dr. Christina Lewis	Member	X

C. UPDATE

- a. CEO Update
- b. Business Manager

D. CALL TO THE PUBLIC / OPEN DISCUSSION

There were no members of the public in attendance at the public discussion sessions.



E. NEW BUSINESS ITEMS

a. Agenda for April 11th, 2024

Mr. Achilov motioned, and Dr. Demirkan seconded, to approve the April 11th, 2024 agenda.

Roll Call: Unanimous.

Resolved: The motion is approved.

b. Exhibit I: Minutes from March 7th, 2024.

Mr. Achilov motioned, and Dr. Demirkan seconded, to approve Exhibit I: Minutes from March 7th, 2024.

Roll Call: Unanimous.

Resolved: The motion is approved.

c. Exhibit II: Financial Statements and Expense Report as of April 8th, 2024.

Mr. Achilov motioned, and Ms. Tucker seconded, to approve Exhibit II: Financial Statements and Expense Report as of April 8th, 2024.

Roll Call: Unanimous.

Resolved: The motion is approved.

d. Exhibit III: 2022-2023 Audited Financial Statements

No Motion action on Exhibit III: 2022-2023 Audited Financial Statements

e. Exhibit IV: YSGA Academic Calendar 2024-2025

Mr. Achilov motioned, and Ms. Tucker seconded, to approve Exhibit IV: YSGA Academic Calendar 2024-2025.

Roll Call: Unanimous.

Resolved: The motion is approved.

f. Exhibit V: KU Civil Engineering & Support Services

Mr. Achilov motioned, and Ms. Tucker seconded, to approve Exhibit V: KU Civil Engineering & Support Services.

Roll Call: Unanimous.

Resolved: The motion is 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 to _____.

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 6:30 pm