



**REGULAR BOARD MEETING AGENDA**

|                   |   |
|-------------------|---|
| Date              | May 2nd, 2024   |
| Time              | 6:00 PM   |
| Join Zoom Meeting | <a href="https://us02web.zoom.us/j/85340027727">https://us02web.zoom.us/j/85340027727</a><br>Meeting ID: 853 4002 7727<br>One tap mobile<br>+13126266799,,85340027727# US (Chicago)<br>+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           |            |
| Dr. Christina Lewis   | Member           |            |

**C. UPDATE**

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

**D. CALL TO THE PUBLIC / OPEN DISCUSSION**

This is the time for the public to comment. Board President or designee opens the public comment session on agenda items only. Each person is limited to speaking for three (3) minutes and will be asked



to give their full name, spell their last name, and provide their address. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken from public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision later. Board President or designee closes the public comment session on agenda items only.

#### **E. NEW BUSINESS ITEMS**

- a. Agenda for May 2nd, 2024
- b. Exhibit I: Minutes from April 11th, 2024.
- c. Exhibit II: Financial Statements and Expense Report as of April 30th, 2024.
- d. Exhibit III: Updated Budget 23-24 & Annual Budget 24-25
- e. Exhibit IV: Architectural Services
- f. Exhibit V: New Board Members
  - Rayuana Gray, MSN, RN (Affiliation: Parent at 3418 Eisenhower Drive, White Oak, PA 15131)
  - Lutfi Ilhan Yargic, MD (Affiliation: VA Pittsburgh Health System, PA)

#### **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 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.

#### **G. RECONVENE PUBLIC SESSION**

#### **H. SUGGESTED FUTURE AGENDA ITEMS**

#### **I. ADJOURNMENT**