



**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> 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**

**The meeting called for order at 7:17 pm**

**B. ROLL CALL**

<b>Name</b>	<b>Title</b>	<b>Attendance</b>
Dr. M. Melih Demirkan	Member/President	<b>Present</b>
Shavkat Achilov	Member/Treasurer	<b>Present</b>
Christine Battles	Member/Secretary	<b>Present</b>
Aubrey Wilson Tucker	Member	<b>Absent</b>
Dr. Christina Lewis	Member	<b>Present</b>

**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

Mr. Achilov motioned, and Dr. Lewis seconded, to approve the Agenda for May 2, 2024

Roll Call: Unanimous.

Resolved: The motion is approved.

b. Exhibit I: Minutes from April 11th, 2024.

Ms. Battles motioned, and Dr. Lewis seconded, to approve Exhibit I: Minutes from April 11th, 2024.

Roll Call: Unanimous.

Resolved: The motion is approved.

c. Exhibit II: Financial Statements and Expense Report as of April 30th, 2024.

Mr. Achilov motioned, and Dr. Lewis seconded, to approve the Exhibit II: Financial Statements and Expense Report as of April 30th, 2024.

Roll Call: Unanimous.

Resolved: The motion is approved.

d. Exhibit III: Updated Budget 23-24 & Annual Budget 24-25

Mr. Achilov motioned, and Dr. Lewis seconded, to approve the Exhibit III: Updated Budget 23-24 & Annual Budget 24-25

Roll Call: Unanimous.

Resolved: The motion is approved.



e. Exhibit IV: Architectural Services

Mr. Achilov motioned, and Dr. Lewis seconded, to approve the Exhibit IV: Architectural Services.

Roll Call: Unanimous.

Resolved: The motion is approved.

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)

Mr. Achilov motioned, and Dr. Lewis seconded, to approve the Exhibit V: New Board Members

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 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**