



REGULAR BOARD MEETING MINUTES

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|-------------------------|--|
| Date | November 3rd, 2022 |
| 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 | Address for the in-person meeting: 600 Newport Drive, Pittsburgh, PA 15234 |

Agenda

All items on this agenda are open for discussion and possible action, including reports and action items.

OPEN PUBLIC MEETING ACT STATEMENT

This meeting has been publicized per the requirements of the Commonwealth of Pennsylvania Sunshine Act, and notification has been given to all appropriate parties. In addition, the notice of this meeting was posted on the Pittsburgh Tribune-Review and the school website.

A. CALL TO ORDER

Dr. Demirkan called for order at 6:32 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

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. Approval of the Agenda for November 3rd, 2022

Dr. Demirkan moved, and Mr. Achilov seconded to approve the Agenda for November 3rd, 2022.

Roll Call: Ayes: All Nays: None

Resolved, that the motion is approved unanimously.

b. Exhibit I - Minutes, October 6, 2022

Ms. Tucker moved, and Ms. Battles seconded to approve the Exhibit I - Minutes, October 6, 2022.

Roll Call: Ayes: All Nays: None

Resolved, that the motion is approved unanimously.

c. Exhibit II - Financial Statements and Expenses List through November 3rd, 2022

Ms. Tucker moved, and Ms. Battles seconded to approve the Exhibit II - Financial Statements and Expenses List through November 3rd, 2022

Roll Call: Ayes: All Nays: None

Resolved, that the motion is approved unanimously.

d. Exhibit III-Exceptional Student Records Confidentiality Policy

Dr. Demirkan moved, and Ms. Battles seconded to approve the Exhibit III-Exceptional Student Records Confidentiality Policy

Roll Call: Ayes: All Nays: None

Resolved, that the motion is approved unanimously.

e. Exhibit IV-PDE 418 Lease Reimbursement

Ms. Tucker moved, and Ms. Battles seconded to approve the Exhibit IV-PDE 418 Lease Reimbursement

Roll Call: Ayes: All Nays: None

Resolved, that the motion is approved unanimously.

f. Exhibit V-PSSA BONUSES

Ms. Tucker moved, and Mr. Achilov seconded to approve the Exhibit V-PSSA BONUSES



Roll Call: Ayes: All Nays: None
Resolved, that the motion is approved unanimously.

g. Exhibit VI - HR Updates

Ms. Tucker moved, and Mr. Achilov seconded to approve the employment agreement for Lauren Burkens as a social worker.

Roll Call: Ayes: All Nays: None
Resolved, that the motion is approved unanimously.

F. OLD BUSINESS ITEMS
NONE

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 topics such as personnel matters, attorney-client privilege matters, pending litigation, negotiations, and other such related matters.

Roll call:

Please Note: The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

H. RECONVENE PUBLIC SESSION

I. SUGGESTED FUTURE AGENDA ITEMS

J. ADJOURNMENT

The meeting was adjourned at 7:17 pm