



REGULAR BOARD MEETING

DATE	September 2 , 2021
TIME	6:00 PM
Join Zoom Meeting	Time: September 2, 2021 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://yswpcs.zoom.us/j/82856328718?pwd=OTRiM20rbnEvdINBNw1enFzZ01QQT09 Meeting ID: 828 5632 8718 Passcode: 978929 One tap mobile +19294362866,,82856328718#,,,978929# US (New York) +13017158592,,82856328718#,,,978929# US (Washington DC)
Address	Virtual Address: 600 Newport Drive Pittsburgh PA 15234 Physical Address: 10 Center Street McKeesport PA 15132

MINUTES

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 in accordance with the requirements of the Commonwealth of Pennsylvania Sunshine Act and notification given to all appropriate parties. The notice of this meeting was posted in the Pittsburgh *Tribune Review* and the 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	Present
Shavkat Achilov	Member/Treasurer	Present
Christine Battles	Member/Secretary	Present
Aubrey Wilson Tucker	Member	Present
Dr. Christina Lewis	Member	Present

C. UPDATE

- a. **CEO Update**
- b. **Business Manager:**
 - YSGA Balance Sheet



- YSGA Profit & Loss
- YSGA Expenses by Vendor

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 a period of 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 as a result of 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 at a later date. Board President or designee closes the public comment session on agenda items only.

E. NEW BUSINESS ITEMS

- a. Approval of the Agenda for September 2, 2021

Ms. Beatles moved and Ms. Tucker seconded to approve the Agenda for September 2, 2021

Discussion:

Ayes: All Nays: None

Resolved that the Agenda for September 2, 2021 is approved unanimously.

- b. Exhibit I - Minutes, August 12th, 2021

Ms. Beatles moved and Mr. Achilov seconded to approve Exhibit-I: Minutes, August 12th, 2021.

Discussion:

Ayes: All Nays: None

Resolved that the Exhibit-I: Minutes, August 12th, 2021 is approved unanimously.

- c. Exhibit II: Federal Programs and Policies

- LEA/School Parent Engagement Policy
- School and Parent Compact
- Equity Plan
- UGG Policies (**Allowability of Cost, Cash Management, Procurement, Conflict of Interest, Travel Reimbursement**)

Ms. Beatles moved and Mr. Achilov seconded to approve Exhibit-II: Federal Programs and Policies as presented in the Exhibit II.

Discussion:

Ayes: All Nays: None

Resolved that the Exhibit-II: Federal Programs and Policies is approved unanimously.

- d. Exhibit IV HR Update since August 12, 2021

Ms. Beatles moved and Mr. Achilov seconded to approve Exhibit IV HR Update since August 12, 2021.



Discussion:

Ayes: All Nays: None

Resolved that the Exhibit IV HR Update since August 12, 2021 is approved unanimously.

e. Exhibit V Student and Teacher Furniture

Mr. Achilov moved and Ms. Tucker seconded to approve Exhibit V Student and Teacher Furniture.

Discussion:

Ayes: All Nays: None

Resolved that the Exhibit V Student and Teacher Furniture is approved unanimously.

f. Exhibit VI Americorp Agreement 2021-22

Mr. Achilov moved and Ms. Tucker seconded to approve Exhibit VI Americorp Agreement 2021-22

Discussion:

Ayes: All Nays: None

Resolved that the Exhibit VI Americorp Agreement 2021-22 is approved unanimously.

g. Exhibit VII Schoolwide Title 1 Comprehensive Plan/School Plan | 2021 - 2024

Ms. Tucker moved and Mr. Achilov seconded to approve Exhibit VII Schoolwide Title 1 Comprehensive Plan/School Plan | 2021 - 2024

Discussion:

Ayes: All Nays: None

Resolved that the Exhibit VII Schoolwide Title 1 Comprehensive Plan/School Plan | 2021 - 2024 is approved unanimously.

h. Exhibit VIII Emergency Instructional Time

Dr. Demirkan moved and Dr. Lewis seconded to approve Exhibit VIII Emergency Instructional Time

Discussion:

Ayes: All Nays: None

Resolved that the Exhibit VIII Emergency Instructional Time 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 is adjourned at 6:47 pm