



# Young Scholars of McKeesport Charter School

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## REGULAR BOARD MEETING

DATE	11/05/2015
TIME	7:00 PM
PLACE	600 Newport Drive Pittsburgh, PA 15234 (412) 668-2064

## MINUTES

### 1. CALL TO ORDER

MMD called for order at 8:55 PM

### 2. ROLL CALL

Name	Position	Attendance
Dr. M. Melih Demirkhan	President	Present
Dr. Isa Emin Hafalir	Vice President	Absent
Dr. Laura Mahalingappa	Board Secretary	Present
Dr. Temple S. Lovelace	Trustee	Present
Ms. Karrie Bender	Trustee	Present

### 3. CALL TO THE PUBLIC / OPEN DISCUSSION

NONE

### 4. CEO UPDATE

### 5. NEW BUSINESS ITEMS

#### a. APPROVAL OF THE AGENDA

- i. LM made motion to approve the agenda; TL seconded the motion; unanimous approval of the agenda

#### b. APPROVAL OF THE MINUTES 10012015

- i. LM made motion to approve the minutes; KB seconded the motion; unanimous approval of the minutes

#### c. FISCAL PRACTICES POLICY AND PROCEDURES

- i. IEH made motion to approve the Fiscal Practices Policy and Procedures; KB seconded the motion; unanimous approval of the Fiscal Practices Policy and Procedures

**6. OLD BUSINESS ITEMS**

NONE

**7. 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.

**8. RECONVENE PUBLIC SESSION**

**9. SUGGESTED FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

The meeting is adjourned at 9:15 pm