



REGULAR BOARD MEETING AGENDA

Date	February 6th, 2025
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	

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	Position	Attendance
Dr. Adam Kenz	Member/President	
Aubrey Wilson Tucker	Member /Secretary	
Shavkat Achilov	Member/Treasurer	
Dr. Christina Lewis	Member	
Rayuana Gray	Member	
Christina Silva	Member	
Mehmet Gurakar	Member	



C. UPDATE

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

D. CALL TO THE PUBLIC / OPEN DISCUSSION

This is the time for public comment. The Board President or designee will open the public comment session for agenda items only. Each speaker is limited to three (3) minutes and will be asked to provide their full name, spell their last name, and give their address. Board members may not discuss items not specifically listed on the agenda. Therefore, any action resulting from public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the issue for further consideration at a later time. The Board President or designee will then close the public comment session.

E. NEW BUSINESS ITEMS

- a. Agenda for February 6th, 2025
- b. Exhibit I: Minutes from December 5th, 2024
- c. Exhibit II: Financial Statements and Expense Report as of January 31st, 2025.
- d. Exhibit III: Lease Addendum for New Building
- e. Exhibit IV: Approval of K-12 Guidance Plan
- f. Exhibit V: HR Updates
- g. Exhibit VI: ICE Policy

F. OLD BUSINESS ITEMS

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 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.

H. RECONVENE PUBLIC SESSION

I. SUGGESTED FUTURE AGENDA ITEMS

J. ADJOURNMENT