YOUNG SCHOLARS
of GREATER ALLEGHENY
CHARTER SCHOOL
excellence in education

10 Center Street,
McKeesport, PA 15132
Phone: (412) 673 - 7300
Fax: (412) 254 – 8988
www.ysga.org

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	10 Center Street Mckeesport

MINUTES
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

Dr. Kenz called for order at pm PM

B. ROLL CALL

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

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C. UPDATE

a. CEO Report Summary:

1. **Campus Expansion and Enrollment Campaign**
   - Lease secured for Administrative Building.
   - Updates on new construction progress.
   - Ongoing enrollment campaign efforts.
   - ICE policy updates and compliance.
2. **Academic Updates**
   - **i-Ready Winter Reading Results:**
     - 77% progress toward Annual Typical Growth.
     - Over 50% met annual growth goals in grades 6-8.
     - 8th grade: 76% improved placement.
     - Comprehensive Plan goal: 40% at or above grade level by 2025 (currently 31%).
   - **i-Ready Winter Mathematics Results:**
     - 77% progress toward Annual Typical Growth.
     - Over 40% met annual growth goals in grades 6-8.
     - 8th grade: 84% improved placement.
     - Comprehensive Plan goal: 20% at or above grade level by 2025 (currently 17%).
3. **K-12 Guidance Plan**
   - Seeking board approval for 5-year K-12 Guidance Plan per PDE requirements.
   - Plan aligns with school 339 Plan.
   - Programs include college & career fairs, STEAM Night, counseling services, and character education.
4. **Past Events:**
   - Winter Concert: Successful event showcasing scholars' performances.
   - Festival of Trees: Participation included decorating and performing at Renziehausen Park.
   - Winter Wonderland Shop: First event teaching the importance of giving.
5. **Upcoming Events:**
   - Black History Month: Weekly artist visits from Pittsburgh Cultural Trust, concluding with an assembly in March.
   - Honor Roll Ceremonies (Feb. 3).
   - Feb. 14: Early dismissal, K-2 Dance, Staff CPR training.
   - Feb. 17: President's Day - No school.
   - March 13: Enrollment Lottery (open enrollment ongoing until seats are filled).
6. **Enrollment Updates:**
   - Current total: 307 scholars.
   - Active Offer Letters: 0.
7. **Attendance Report:**
   - December and January daily attendance data reviewed.
8. Dr. Adam wanted to see behavioral report records for the next board meeting. Report on the after school program.

Business Manager

- Accounts receivables summary Report
- Expenditures By Vendors Summary

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D. **CALL TO THE PUBLIC / OPEN DISCUSSION**
No members of the public participated in the open discussion.

E. NEW BUSINESS ITEMS

a. Agenda for February 6th, 2025
Mr. Gray motioned, and Mr. Achilov seconded, to approve the Agenda for February 6th, 2025
Roll Call: Unanimous.
Resolved: The motion is approved.

a. Exhibit I: Minutes from December 5th, 2024
Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit I: Minutes from December 5th, 2024
Roll Call: Unanimous.
Resolved: The motion is approved.

b.Exhibit II: Financial Statements and Expense Report as of January 31st, 2025.
DrLewis. motioned, and Ms. Grau seconded, to approve the Exhibit II: Financial Statements and Expense Report as of January 31st, 2025.
Roll Call: Unanimous.
Resolved: The motion is approved.

c.Exhibit III: Lease Addendum for New Building
Ms. Gray motioned, and Mr. Achilov seconded, to approve the Exhibit III: Lease Addendum for New Building
Roll Call: Unanimous.
Resolved: The motion is approved.

d.Exhibit IV: Approval of K-12 Guidance Plan
Dr. Kenz motioned, and Mr, Achilov seconded, to approve the Exhibit IV: Approval of K-12 Guidance Plan
Roll Call: Unanimous.
Resolved: The motion is approved.

e. Exhibit IV: Approval of K-12 Guidance Plan
Dr. Kenz motioned, and Mr, Achilov seconded, to approve the Exhibit IV: Approval of K-12 Guidance Plan
Roll Call: Unanimous.
Resolved: The motion is approved.

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f. Exhibit V: HR Updates
Dr. Kenz motioned, and Dr.Lewis seconded, to approve the Exhibit V: HR Updates
Roll Call: Unanimous.
Resolved: The motion is approved.

g. Exhibit VI: ICE Policy
Ms. Gray motioned, and Mr. Achilov seconded, to approve the Exhibit VI: ICE Policy
Roll Call: Unanimous.
Resolved: The motion is approved.

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 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

a. **Dr. Adam adjourned the meeting and Ms Gray seconded it.**

It is adjourned 7:45pm