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REGULAR BOARD MEETING AGENDA

Date	May 1st, 2025
Time	6:00 PM
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 6:02PM

B. ROLL CALL

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

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C. UPDATE

a. CEO Report Summary:

A. Campus Expansion Updates

- Building permit and conditional preliminary site development permit approved.
- Excavation work has commenced.
- Recess and traffic-related expansion issues discussed.

B. Enrollment Campaign Updates

- 2025-2026 enrollment goal: 400 students.
- Returning students: 269
- Students not returning: 17 (94% retention rate)
- New enrollees: 84
- Total enrolled: 353 (47 seats remaining; 18 still open)
- Applications received: 191

C. 2025-2026 Academic Calendar

- First day proposed: August 28 vs. September 2
- Monthly Half-Day Fridays for PLC meetings
- 180 instructional days totaling 1,056 hours

E. Review of Past Events (April)

- Honor Roll Ceremonies held April 7
- Staff outing on April 11 at Primanti Brothers
- PSSA Pep Rally on April 15



• Spring Break: April 16–21

• ELA PSSA: April 22–25

• PSSA VIP Party on April 25

• Math PSSA Week: April 28–May 2

F. Upcoming Events

- May 5–9: Science PSSA Testing
- May 9: Half Day and Disney Jr. Aladdin Musical
- May 26: Memorial Day no school, staff to march in White Oak's parade
- June 4: Kindergarten and 8th Grade Promotion Ceremonies

G. Enrollment Update

- Current enrollment: 303
- Applications for next year: 191
- 1% enrollment drop from November 2024 to May 2025
- Estimated average annual enrollment expected to increase by 20+ students

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 May 1st, 2025

Ms. Silva motioned, and Ms. Gray seconded, to approve the Agenda for May 1st, 2025

Roll Call: Unanimous.

Resolved: The motion is approved.

a. Exhibit I: Minutes from April 10th, 2025

Mr. Achilov motioned, and Ms. Gray seconded, to approve the Exhibit I: Minutes from

April 10th, 2025

Roll Call: Unanimous.

Resolved: The motion is approved.

b. Exhibit II: Financial Statements and Expense Report as of April 30st, 2025.

Mr. Achilov motioned, and Ms Silva seconded, to approve the Exhibit II: Financial

Statements and Expense Report as of April 30st, 2025.

Roll Call: Unanimous.

Resolved: The motion is approved.

c.Exhibit III: AIU Special Ed Supervisory and ESL Services 2025-2026

Dr. Adam motioned, and Ms. Grav seconded, to approve the Exhibit III: AIU Special Ed

Supervisory and ESL Services 2025-2026

Roll Call: Unanimous.

Resolved: The motion is approved.

d.Exhibit IV: Approval of YSGA Academic Calendar 2025-2026

Ms. Silva motioned, and Mr. Achilov seconded, to approve the Exhibit IV: Approval of

YSGA Academic Calendar 2025-2026

Roll Call: Unanimous.

Resolved: The motion is approved.





e. Exhibit V: Approval of YSGA Organizational Chart

(Cafer Cengiz as the CEO, Olcay Senol as the COO, Margaret Kirsch as the Principal, Matthew Rice as the Assistant Principal of Instruction, Kelli Humphries as the Director of Discipline and Student Services, and Alperen Aksenir as the Business Manager)

Ms.. Silva motioned, and Ms.Gray seconded, to approve the Exhibit V: Approval of YSGA Organizational Chart

(Cafer Cengiz as the CEO, Olcay Senol as the COO, Margaret Kirsch as the Principal, Matthew Rice as the Assistant Principal of Instruction, Kelli Humphries as the Director of Discipline and Student Services, and Alperen Aksenir as the Business Manager)

Roll Call: Unanimous.

Resolved: The motion is approved.

F. OLD BUSINESS ITEMS

None

G. EXECUTIVE SESSION

_____, seconded by ______, to adjourn to Executive Session in accordance Motion by 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.

It is adjourned 6:46pm