



REGULAR BOARD MEETING AGENDA

Date	November 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 6:37PM

B. ROLL CALL

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



C. UPDATE

a. CEO Report Summary:

2. Construction Updates

The Board received an update on the ongoing construction project.

Completed Work:

- Structural framing
- Wall framing
- Windows installation
- Rough electrical work
- Hallway connections
- Second floor lobby deck installation with mesh

Work in Progress:

- Concrete work for the second floor
- Rough plumbing
- Rough HVAC
- Roofing for the lobby area

Project Goal:

- Completion of first-floor work to secure a **partial occupancy permit** as soon as possible

Administration noted that progress is slower than anticipated but expressed continued confidence despite temporary challenges.



3. Academic Updates

The Board reviewed updates related to student assessments and instructional progress.

- **i-Ready:** Online adaptive assessment used for reading and math; pretests administered in September
- **PA Firefly:** State-provided adaptive benchmark assessment administered in November to predict PSSA and Keystone performance
- **Typical Growth:** Average annual growth compared to national peers
- **Stretch Growth:** Accelerated growth targets to support students below grade level and extend learning for proficient students

4. Miscellaneous Items

The following items were presented for informational purposes:

- **Hiring of Outreach Coordinator** to support enrollment and community outreach
- **IA Supported Camera System:** Updated camera system expanded to new construction through a safety grant
- **Fencing & Automatic Gates:** Installation scheduled for January (funded by safety grant)
- **Holiday Bonus:** \$250 performance-based bonus approved for staff

5. Past Events

The Board acknowledged recent school and community events, including:

- PBIS School-Wide “Paint, Sip, and Snack” Reward (Nov 7)
- Honor Roll Celebrations (Nov 10–14)
- Picture Day (Nov 11)
- Turkey Distribution (Nov 17–21)
- McKeesport Salute to Santa Parade & Winter Festival (Nov 22)
- Remote Learning Days due to boiler issue and inclement weather (Dec 1–2)



- Parent-Teacher Conferences (Dec 4)

6. Upcoming Events

The following upcoming events were noted:

- Dec 5: Professional Development Day (No School)
- Dec 4–8: Festival of Trees
- Dec 8–12: Winter Wonderland Workshop
- Dec 6: Staff Holiday Event
- Dec 9: Winter Concert
- Dec 22–Jan 2: Winter Break

The Board was also informed of YSGA's Gingerbread House display at the City-County Building through December 31.

7. Enrollment Update

- **Current Enrollment:** 361 scholars
- **Active Offer Letters:** 3

Business Manager

- Financial Statements Overview
- Vendor Expenditure



D. CALL TO THE PUBLIC / OPEN DISCUSSION

No members of the public participated in the open discussion.

E. NEW BUSINESS ITEMS

a. Agenda for December 4th, 2025

Dr. Adam motioned, and Dr. Lewis seconded, to approve the Agenda for December 4th, 2025

Roll Call: Unanimous.

Resolved: The motion is approved.

b. Exhibit I: Minutes from November 6th, 2025

Ms Tucker motioned, and Dr. Lewis seconded, to approve the Exhibit I: Minutes from November 6th, 2025

Roll Call: Unanimous.

Resolved: The motion is approved.

c. Exhibit II: Financial Statements and Expense Report as of November 30th, 2025.

Dr. Adam motioned, and Ms Gray seconded, to approve the Exhibit II: Financial Statements and Expense Report as of November 30th, 2025.

Roll Call: Unanimous.

Resolved: The motion is approved.

d. Exhibit III: Year End Bonus

Ms. Silva motioned, and Ms. Gray seconded, to approve the Exhibit III: Year End Bonus

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. The Board President adjourned the meeting.**

It is adjourned 7:06 pm