



**REGULAR BOARD MEETING AGENDA**

Date	September 4th, 2025
Time	6:00 PM
Join Zoom Meeting	<a href="https://us02web.zoom.us/j/85340027727">https://us02web.zoom.us/j/85340027727</a> 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	✓
Aubrey Wilson Tucker	Member /Secretary	✓
Shavkat Achilov	Member/Treasurer	X
Dr. Christina Lewis	Member	X
Rayuana Gray	Member	X
Christina Silva	Member	✓
Mehmet Gurakar	Member	✓



## C. UPDATE

### a. CEO Report Summary:

#### Enrollment & Construction

- Enrollment increased by **22%**, with **374 students currently enrolled** out of a maximum of 396.
- Revised budgeted enrollment is **380**; active offer letters: **18**.
- Construction: Foundation wall and piping nearly complete; structural framing for the second floor beginning. Progress is slower than expected but moving forward.

#### Staffing Updates

- 43 virtual interviews conducted; Haberman Star Teacher Prescreener used.
- Strong hiring outcomes with new teachers mostly in top quartiles.
- **New Hire Highlight:** Miss Kathryn Donahue joins as 3rd Grade Intervention Teacher.

#### Title I School Plan

- **Math goal exceeded** for 2024–2025.
- **ELA goal not met.**
- New targets set:
  - **ELA:** 45% proficiency for 2025–2026 (goal of 50% by 2027).
  - **Math:** 25% proficiency for 2025–2026 (goal of 30% by 2027).
- Action plans include hiring intervention teachers, PLC focus, and curriculum review.

#### Academic Updates

- **Summer Teacher Institute** provided extensive training (structured literacy, PBIS, trauma-informed instruction, SPED/RTII).



- Celebrations: Charter renewal, enrollment increase, PBIS Tier I recognition, strong foundation program, and improved math scores.
- **Goals for 2025–2026:**
  - Math & ELA proficiency: 35%
  - Attendance: 92%
  - PBIS expansion
  - Launch of advanced study teams and school band

#### **Parent/Student Handbook Updates**

- Updated field trip expectations, OSS reinstatement language, AI policy, attendance/missing work policy, and dismissal times.

#### **Events**

- **Past:** Summer Institute, Back-to-School event, Kindergarten Bootcamp, First Day of School.
- **Upcoming:**
  - Sept 8: Foundations Year 2 begins
  - Sept 19: Half day for staff PD
  - Oct 2: Parent-Teacher Conferences (half day)

#### **D. CALL TO THE PUBLIC / OPEN DISCUSSION**

No members of the public participated in the open discussion.

#### **E. NEW BUSINESS ITEMS**

- a. Agenda for September 4th, 2025  
Ms. Tucker motioned, and Ms. Silva seconded, to approve the Agenda for September 4th, 2025



Roll Call: Unanimous.  
Resolved: The motion is approved.

b. Exhibit I: Minutes from August 7th, 2025

Dr. Adam motioned, and Ms. Tucker seconded, to approve the Exhibit I: Minutes from August 7th, 2025

Roll Call: Unanimous.  
Resolved: The motion is approved.

c. Exhibit II: Financial Statements and Expense Report as of August 31st, 2025.

Dr. Adam motioned, and Ms Silva seconded, to approve the Exhibit II: Financial Statements and Expense Report as of July 31st, 2025.

Roll Call: Unanimous.  
Resolved: The motion is approved.

d. Exhibit III: Rental Agreement with Versailles Borough Fire Department and Donation to the Borough of Versailles

Ms. Silva motioned, and Dr. Adam seconded, to approve the Exhibit III: Rental Agreement with Versailles Borough Fire Department and Donation to the Borough of Versailles

Roll Call: Unanimous.  
Resolved: The motion is approved

F. Exhibit IV: Uniform Grant Guidance Policies

Dr. Adam motioned, and Ms. Tucker seconded, to approve Exhibit IV: Uniform Grant Guidance Policies

Roll Call: Unanimous.  
Resolved: The motion is approved.

e. Exhibit V: HR Updates

Ms. Tucker motioned, and Ms.Silva seconded, to approve the Exhibit V: HR Updates

Roll Call: Unanimous.  
Resolved: The motion is approved.

f. Exhibit VI: YSGA 25-26 Student Handbook

Ms. Tucker motioned, and Ms.Silva seconded, to approve the Exhibit VI: YSGA 25-26 Student Handbook



Roll Call: Unanimous.  
Resolved: The motion is approved.

g. Exhibit VII: Schoolwide Title 1 School Plan

Ms.Tucker motioned, and Ms.Silva seconded, to approve the Exhibit VII: Schoolwide Title 1 School Plan

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.**

It is adjourned 6:49pm