



REGULAR BOARD MEETING AGENDA

Date	August 7th, 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 6:02PM

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	✓
Rayuana Gray	Member	✓
Christina Silva	Member	X
Mehmet Gurakar	Member	✓



C. UPDATE

a. CEO Report Summary:

Construction Updates

- Completed: excavation, demolition, footers, piers, storm water tank, and renovations of existing building.
- In progress: foundation wall, structure framing, piping, flooring, precast concrete, roof, and siding.
- Working with contractor on revised schedule for parking lot completion and first/second-floor renovations.

Contingency Plan

- Parking and arrival/dismissal procedures will mirror May 2025 plan.
- Meals will be served in classrooms.
- All classrooms will be ready, except the science lab and gym.

Enrollment Update

- Enrollment increased by ~23%.
- Maximum possible: 396; budgeted: 380; current: 376.
- Active offer letters: 18.
- Applications for 2025–2026: 349 (vs. 173 last year).
- New enrollments: 126.
- Students not returning: 27 (from 277 last year).



Staffing Updates

- New hires: 1 lead teacher and 2 intervention teachers.
- New staff introduced:
 - *Morgan Pattison*, 4th/5th ELA Intervention
 - *Nicole Bryner*, 1st Grade Teacher
 - *Osamienwenfan Ojo-Aigbe*, 1st/2nd Intervention Teacher
 - *Sean Evanick*, Music Teacher

PACSP Grant Application

- Application submitted for \$1.5M federal grant due to expansion.
- Awards expected October 2025.

Charter School Annual Report

- Submitted in FRCPP.

Summer Institute for Staff (Aug. 18–29, 2025)

- Whole-group sessions at AIU & McKeesport Regional History and Heritage Center.
- Trainings include structured literacy, PBIS, trauma-informed practices, curriculum, SPED/RTII, and team building.

Upcoming Dates & Events

- Kindergarten Screening: Aug. 12–14
- Flexible Instructional Days: Aug. 28–29



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- Kindergarten Bootcamp: Aug. 28
 - Back to School Night: Aug. 28
 - First Day for Students: Sept. 2
-



D. CALL TO THE PUBLIC / OPEN DISCUSSION

No members of the public participated in the open discussion.

E. NEW BUSINESS ITEMS

a. Agenda for August 7th, 2025

Ms. Gray motioned, and Ms. Tucker seconded, to approve the Agenda for August 7th, 2025

Roll Call: Unanimous.

Resolved: The motion is approved.

a. Exhibit I: Minutes from June 5th, 2025

Dr. Adam motioned, and Ms. Tucker seconded, to approve the Exhibit I: Minutes from June 5th, 2025

Roll Call: Unanimous.

Resolved: The motion is approved.

b. Exhibit II: Financial Statements and Expense Report as of July 31st, 2025.

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

Roll Call: Unanimous.

Resolved: The motion is approved.

c. Exhibit III: Deaf and Hard of Hearing Support

Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit III: Deaf and Hard of Hearing Support

Roll Call: Unanimous.

Resolved: The motion is approved.

d. Exhibit IV: AIU OT/PT Program

Dr. Adam motioned, and Ms. Lewis seconded, to approve Exhibit IV: AIU OT/PT Program

Roll Call: Unanimous.

Resolved: The motion is approved.

e. Exhibit V: Concussion Protocol

Dr. Lewis motioned, and Ms. Tucker seconded, to approve the Exhibit V: Concussion Protocol

Roll Call: Unanimous.

Resolved: The motion is approved.



f. Exhibit VI: HR Updates

Dr. Adam motioned, and Ms.Gray seconded, to approve the Exhibit VI: HR Updates

Roll Call: Unanimous.

Resolved: The motion is approved.

g. Exhibit VII:Annual Charter Report

Dr. Adam motioned, and Ms.Tucker seconded, to approve theExhibit VII:Annual Charter Report

Roll Call: Unanimous.

Resolved: The motion is approved.

h.Exhibit VIII: Health Benefits Renewal

Dr. Adam motioned, and Ms.Gray seconded, to approve the Exhibit VIII: Health Benefits Renewal

Roll Call: Unanimous.

Resolved: The motion is approved.

i.Exhibit IX: Commercial Insurance Package

Dr. Lewis motioned, and Ms.Tucker seconded, to approve the Exhibit IX: Commercial Insurance Package

Roll Call: Unanimous.

Resolved: The motion is approved.

i.Exhibit X: Curriculum Purchases

Dr. Adam motioned, and Ms.Gray seconded, to approve the Exhibit X: Curriculum Purchases

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 7:04pm