



**REGULAR BOARD MEETING AGENDA**

Date	August 7th, 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	

**Agenda**

*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**

**B. ROLL CALL**

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



**C. UPDATE**

- a. CEO Update**
- b. Business Manager**

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

This is the time for public comment. The Board President or designee will open the public comment session for agenda items only. Each speaker is limited to three (3) minutes and will be asked to provide their full name, spell their last name, and give their address. Board members may not discuss items not specifically listed on the agenda. Therefore, any action resulting from public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the issue for further consideration at a later time. The Board President or designee will then close the public comment session.

**E. NEW BUSINESS ITEMS**

- a) Agenda for August 7th, 2025
- b) Exhibit I: Minutes from June 5th, 2025
- c) Exhibit II: Financial Statements and Expense Report as of July 31st, 2025.
- d) Exhibit III: Deaf and Hard of Hearing Support
- e) Exhibit IV: AIU OT/PT Program
- f) Exhibit V: Concussion Protocol
- g) Exhibit VI: HR Updates
- h) Exhibit VII: Annual Charter Report
- i) Exhibit VIII: Health Benefits Renewal
- j) Exhibit IX: Commercial Insurance Package
- k) Exhibit X: Curriculum Purchases

**F. OLD BUSINESS ITEMS**

**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**