



REGULAR BOARD MEETING AGENDA

Date	March 5th, 2026
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 6:058PM

B. ROLL CALL

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



C. UPDATE

a. CEO Report Summary:

Construction Updates

- Major construction work is scheduled, including:
 - Gym roof
 - New electrical service
 - Stairs
 - Rooftop HVAC units
- The goal is to complete first-floor work to obtain a **partial occupancy permit** as soon as possible.
- Construction progress is slower than expected; however, leadership remains optimistic despite temporary challenges.

Academic Updates

- **Winter FireFly testing** conducted during the week of the meeting.
- Student **Projected Proficiency Percentages** reviewed using:
 - iReady (Fall and Winter)
 - FireFly (Fall and Winter)
- iReady projection data is being utilized for the first year.
- FireFly is a new state-provided assessment tool.
- **Professional Learning Communities (PLC)** launched with:
 - Initial professional development session with Barbara Phillips
 - Ongoing PLC coaching and training for administrators and PLC leaders
 - Monthly 2-hour virtual meetings
 - Four full-day professional development sessions planned by end of next school year
 - First full-day PD held on February 27.

FID vs Remote Learning Days

- Minimum instructional hours required: **990 hours**
- YSGA calendar includes **1,049 instructional hours**
- **5 remote learning days** utilized to date
- School may use **4 additional days** without needing to make up time
- This guidance was **confirmed by school attorneys**.

Past Events

The following events were highlighted:

- Black History Month activities with Pittsburgh Cultural Trust (6 weeks)



- School Choice Week Spirit Week (Feb 2–6)
- Black History Month Spirit Week (Feb 17–20)
- Book Fair (Feb 6–13)
- Mobile Dentists (Feb 9–11)
- DonorsChoose Delivery (Feb 10)
- Reading Night (Feb 11)
- 100th Day of School (Feb 12)
- CLCC Monitoring (Feb 17, 19, 21)
- PBIS Event & Parent-Teacher Conferences (Feb 26)
- Staff PD – Solution Tree (Feb 27)
- 12 staff members completed de-escalation training (Feb 27)

Program Highlights

- **Pittsburgh Cultural Trust Partnership:** Artists conducted weekly Black History Month sessions with a culminating display planned.
- **Reading Night:** Strong family engagement and literacy celebration.
- **100th Day of School:** Student celebrations and activities.
- **DonorsChoose Awards:**
 - Ms. Brunson (KB Class) — Funded by Tepper Foundation
 - Ms. Erin Derry & Ms. Zelinsky — 2nd Grade classroom projects funded.

Upcoming Events

- March 11 — Carnival Math Night
- March 12 — New Student Lottery
- March 25 — Science Fair at Kamin Science Center
- March 25 — Spring Picture Day
- March 25 — PERC Edu Job Fair
- March 27 — End of Quarter 3
- March 30 – April 6 — Spring Break (No School)

Enrollment Update

Current Enrollment by Grade:

- Kindergarten: 66
- Grade 1: 40
- Grade 2: 41
- Grade 3: 40
- Grade 4: 41
- Grade 5: 36
- Grade 6: 39
- Grade 7: 33



- Grade 8: 21

Total Enrollment: 357 Scholars

- Re-enrollment is nearing completion
- Applications for the 2026-2027 school year are open.

Business Manager

- Financial Statements Overview
- Vendor Expenditure

D. CALL TO THE PUBLIC / OPEN DISCUSSION

E. NEW BUSINESS ITEMS

a. Agenda for March 5th, 2026

Dr. Adam motioned, and Ms. Gray seconded, to approve the Agenda for March 5th, 2026
Roll Call: Unanimous.
Resolved: The motion is approved.

b. Exhibit I: Minutes from February 5th, 2026

Dr. Adam motioned, and Dr. Unlu seconded, to approve the Exhibit I: Minutes from February 5th, 2026
Roll Call: Unanimous.
Resolved: The motion is approved.

c. Exhibit II: Financial Statements and Expense Report as of February 28th, 2026.

Ms. Gray motioned, and Ms. Tucker seconded, to approve the Exhibit II: Financial Statements and Expense Report as of February 28th, 2026.
Roll Call: Unanimous.
Resolved: The motion is approved.



d. Exhibit III: Audit Engagement Letter 3 Year (June 30, 2025, 2026, and 2027.)

Ms. Gray motioned, and Dr. Adam seconded, to approve the Exhibit III: Audit Engagement Letter 3 Year (June 30, 2025, 2026, and 2027.)

Roll Call: Unanimous.

Resolved: The motion is approved

e. Exhibit IV: Utility Proposals

Ms. Gray motioned, and Dr. Adam seconded, to approve the Exhibit IV: Utility Proposals

Roll Call: Unanimous.

Resolved: The motion is approved

f. Exhibit V: Printer Lease Agreement

Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit V: Printer Lease Agreement

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 7:32pm