



REGULAR BOARD MEETING AGENDA

Date	April 9th, 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 6:05PM

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

2. CEO / School Updates

Construction Updates

- Major work scheduled and/or completed included:
 - Roof
 - Siding
 - HVAC
 - Temporary power for first floor
 - Stairs
 - First-floor tiles
 - Electrical fixtures (first floor)
 - The school anticipates readiness for **first-floor partial occupancy permit soon**
 - Construction progress is slower than expected, but the team remains optimistic.
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Academic Updates

- **PSSA Testing Schedule**
 - ELA: Week of April 20, 2026
 - Math: Week of April 27, 2026
 - Science: Week of May 4, 2026
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Curriculum Updates

- **ELA:** Savvas K-8 MyView/MyPerspectives (6-year)
 - **Science:**
 - Savvas K-5 Experience Science (6-year)
 - Amplify 6-8 Science
 - **Possible Replacement:**
 - Momentum & SuccessMaker to replace i-Ready
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Professional Development

- February 27 — Full day PD with Barbara Phillips
 - Monthly virtual PDs (Feb–April)
 - Literacy PLC Workshop — Syracuse, NY (March 25-26, 2026)
 - Mathematics at Work Workshop — Des Moines, IA (April 16-17, 2026)
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3. 2026-2027 Academic Calendar

- Staff surveys conducted
 - First Day for Students: **August 25**
 - Shorter winter and spring breaks
 - Last Day for Students: **June 4**
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4. Transportation Advocacy

- Legislative proposal for safe and equitable transportation
 - Right to Ride Day: May 14
 - Advocacy Day at Capitol: June 2
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5. Enrollment Campaign

- Digital marketing (Facebook, Instagram, YouTube, Google)
 - Daycare and preschool outreach
 - Student referral campaign
 - Billboards
 - Future consideration: Flyers/postcards
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6. Past Events



- March 11 — Math Night
- March 17 — New Student Lottery
- March 25 — PERC Job Fair
- March 25 — Science Fair
- March 30–April 6 — Spring Break
- April 8 — Kindergarten Open House

Highlights

- Students participated in Science Fair at Carnegie Science Center
 - Two students received Broadcom Coding with Commitment Award
 - Successful Math Night (Pi Day celebration)
 - Kindergarten Open House hosted prospective families
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7. Upcoming Events

- April 10 — Spring Picture Day
 - April 16 — Spring Concert
 - April 20-23 — ELA PSSA Testing
 - April 27-29 — Math PSSA Testing
 - May 4-5 — Science PSSA Testing
 - May 8 — Staff PD
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8. Enrollment Update

Total Enrollment: 357 Students

Breakdown:

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



- Grade 8: 21

Business Manager

- Financial Statements Overview
 - Vendor Expenditure
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9. Business Office Update

- Cash as of March 31, 2026: **\$2,750,025**
 - Cash on hand: **109.52 days**
 - Statewide financial updates affecting PA schools
 - Cyber charter oversight policy updates
 - District budget challenges discussed across Pennsylvania
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D. CALL TO THE PUBLIC / OPEN DISCUSSION

E. NEW BUSINESS ITEMS

a. Agenda for April 9th, 2026

Dr. Adam motioned, and Ms. Gray seconded, to approve the Agenda for April 9th, 2026

Roll Call: Unanimous.

Resolved: The motion is approved.

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

Ms. Silva motioned, and Ms. Gray seconded, to approve the Exhibit I: Minutes from March 5th, 2026

Roll Call: Unanimous.

Resolved: The motion is approved.

c. Exhibit II: Financial Statements and Expense Report as of March 31st, 2026.

Ms. Gray motioned, and Ms. Silva seconded, to approve the Exhibit II: Financial Statements and Expense Report as of March 31st, 2026.

Roll Call: Unanimous.

Resolved: The motion is approved.

d. Exhibit III: FY25 Audit Report

Ms. Silva motioned, and Dr. Adam seconded, to approve the Exhibit III: FY25 Audit Report

Roll Call: Unanimous.

Resolved: The motion is approved

e. Exhibit IV: Draft 2026-2027 Academic Calendar

Ms. Gray motioned, and Dr. Adam seconded, to approve the Exhibit IV: Draft 2026-2027

Academic Calendar

Roll Call: Unanimous.

Resolved: The motion is approved



f. Exhibit V: Updated Financial Practices Guide

Dr. Adam motioned, and Ms. Silva seconded, to approve the Exhibit V: Updated Financial Practices Guide

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 6:42pm