



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 7:20PM

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

CEO Report

Construction Updates

School leadership provided an update on the facility expansion project. Major completed work includes roofing, siding, HVAC installation, stair construction, first-floor tile installation, and rough electrical and plumbing work. Upcoming projects include the new power service, parking lot paving, landscaping, gym flooring and equipment installation, second-floor tile work, plumbing finishes, and fire alarm installation. Leadership noted that progress has been slower than anticipated but remains optimistic about project completion.

2026-2027 School Year Priorities

Administration shared key priorities for the upcoming school year, including:

- Developing procedures and systems to support increased enrollment and expanded facilities.
- Continuing improvements to Professional Learning Communities (PLCs).
- Strengthening PBIS Tier I, II, and III implementation.
- Optimizing newly adopted ELA, Science, and Mathematics curricula.
- Implementing a new benchmark assessment and data management system.
- Expanding student opportunities through music programs, athletics, science fair participation, mathematics competitions, robotics activities, and accelerated mathematics pathways.

Assessment and Data Management System

Leadership discussed the tentative adoption of LinkIt and Savvas SuccessMaker to replace i-Ready. The new systems will support assessment management, intervention tracking, data analysis, and personalized learning opportunities.

Positive Behavior Intervention Systems (PBIS)

The school received state recognition for sustaining PBIS Tier I implementation fidelity. Efforts continue to strengthen Tier II and Tier III interventions and supports.

Charter School Transportation Advocacy

Leadership reported on ongoing advocacy efforts related to equitable transportation for charter school students. Planned activities include participation in Right to Ride Day on May 14 and Advocacy Day at the Pennsylvania Capitol on June 2. School representatives continue outreach efforts with elected officials.

Enrollment and Community Outreach



Enrollment Campaign

Administration reviewed current enrollment marketing initiatives, including:

- Digital advertising through Facebook, Instagram, YouTube, and Google.
- Daycare and preschool outreach.
- Community engagement efforts.
- Parent and student referral programs.
- Billboard advertising and direct mail campaigns.

Enrollment Update

Current enrollment stands at **354 scholars**, with enrollment distributed across grades Kindergarten through 8th grade. Administration continues active recruitment efforts for the 2026-2027 school year.

School Events

Recent Events

Administration highlighted several recent events:

- Quarter 4 began on April 7.
- Spring Concert held on April 16.
- ELA, Math, and Science PSSA testing completed.
- Honor Roll Ceremonies recognized student academic achievement.
- State Representative Eric Nelson visited the school and discussed charter school transportation advocacy efforts.

Upcoming Events

Upcoming activities include:

- Noon dismissal and staff meeting on May 8.
- Community Garden launch on May 11.
- Memorial Day Community Parade on May 25.
- World Language Festival on June 5.

Attendance Report

Administration reviewed April attendance data and ongoing efforts to support scholar attendance.

Business Manager

- Financial Statements Overview
- Vendor Expenditure



D. CALL TO THE PUBLIC / OPEN DISCUSSION

E. NEW BUSINESS ITEMS

a. Agenda for May 7th, 2026

Dr. Adam motioned, and Ms. Silva seconded, to approve the Agenda for May 7th, 2026

Roll Call: Unanimous.

Resolved: The motion is approved.

b. Exhibit I: Minutes from April 9th, 2026

Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit I: Minutes from April 9th, 2026

Roll Call: Unanimous.

Resolved: The motion is approved.

c. Exhibit II: Financial Statements and Expense Report as of April 30th, 2026.

Dr. Adam motioned, and Dr. Unlu seconded, to approve the Exhibit II: Financial Statements and Expense Report as of April 30th, 2026.

Roll Call: Unanimous.

Resolved: The motion is approved.

d. Exhibit III: 2026-27 SY Flexible Instructional Day (FID) Application

Ms. Silva motioned, and Ms. Gray seconded, to approve the Exhibit III: 2026-27 SY Flexible Instructional Day (FID) Application

Roll Call: Unanimous.

Resolved: The motion is approved

e. Exhibit IV: AIU Services 2026-2027

Ms. Gray motioned, and Dr. Unlu seconded, to approve the Exhibit IV: AIU Services 2026-2027

Roll Call: Unanimous.

Resolved: The motion is approved



- f. Exhibit V: Draft Budget for 2026-2027 School Year and Revised Budget for 2025-2026 School Year

Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit V: Draft Budget for 2026-2027 School Year and Revised Budget for 2025-2026 School Year

Roll Call: Unanimous.

Resolved: The motion is approved

- g. Exhibit VI: Curriculum Orders

Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit II: Exhibit VI: Curriculum Orders

Roll Call: Unanimous.

Resolved: The motion is approved.

- h. Exhibit VII: 2026-2027 Payscale Revision

Ms. Gray motioned, and Ms. Silva seconded, to approve the Exhibit II: Exhibit VII: 2026-2027 Payscale Revision

Roll Call: Unanimous.

Resolved: The motion is approved.

- i. Exhibit VI: Curriculum Orders

Dr. Adam motioned, and Ms. Silva seconded, to approve the Exhibit II: Exhibit VI: Curriculum Orders

Roll Call: Unanimous.

Resolved: The motion is approved.

- Exhibit IV: Shared Services Proposals from CEOs

Ms. Silva motioned, and Dr. Adam seconded, to approve the Exhibit IV: Shared Services Proposals from CEOs

Roll Call: Unanimous.

Resolved: The motion is approved to be worked on for the next meeting.



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 8:28pm