



REGULAR BOARD MEETING AGENDA

Date	September 3rd, 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 6:07PM

B. ROLL CALL

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



C. UPDATE

CEO Report

Summary: YSGA Board Meeting – September 3, 2026

Enrollment & Construction

- Enrollment: 433 scholars (up ~42% over two years); 4 active offer letters
- Received temporary occupancy permit for the new facility
- Parted ways with the general contractor; Mr. Cengiz now serving as "acting general contractor"
- Immediate priorities: vertical chair lift, bleachers, sports equipment, gym lights
- Possible future work: flooring, drainage system

Academic Updates (detailed separately by Ms. Kirsch and Mr. Rice)

- 2025–26 goals: 35% Math proficiency, 35% ELA proficiency, 92% average daily attendance, improved PBIS Tier I implementation/Advanced Tier recognition, stronger Advanced Study Teams and School Band
- Current attendance (week of 8/24–8/31): 94.14% school-wide

Parent/Student Handbook Updates

- Updated medication and head lice policies (pp. 39–40)
- New arrival/dismissal procedures for the new facility
- WIN Period discontinued
- Added Academic Integrity & AI policy
- PDF version linked for families

Past Events

- Summer Institute (professional development)
- Back to School Night – families toured the new building and met teachers
- 1st Day of School

Upcoming Events

- Sept 8 – Foundations after-school program, Year 3 begins
- Sept 18 – Half day for students; staff PD
- Oct 1 – Half day for students; Parent-Teacher Conferences
- Oct 2 – No school for students; staff PD



Business Manager

- Financial Statements Overview
- Vendor Expenditure

D. CALL TO THE PUBLIC / OPEN DISCUSSION

E. NEW BUSINESS ITEMS

a. Agenda for September 3rd, 2026

Ms. Silva motioned, and Ms. Gray seconded, to approve for Agenda for September 3rd, 2026

Roll Call: Unanimous.

Resolved: The motion is approved.

b. Exhibit I: Minutes from August 6th, 2026

Ms. Gray motioned, and Dr. Unlu seconded, to approve the Exhibit I: Minutes from August 6th, 2026

Roll Call: Unanimous.

Resolved: The motion is approved.

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

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

Roll Call: Unanimous.

Resolved: The motion is approved.

d. Exhibit III: YSGA Student Handbook

Ms. Gray motioned, and Ms. Silva seconded, to approve the Exhibit III: YSGA Student Handbook

Roll Call: Unanimous.

Resolved: The motion is approved.



e. Exhibit IV: Pennsylvania Interscholastic Athletic Association Membership

Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit IV: Pennsylvania Interscholastic Athletic Association Membership

Roll Call: Unanimous.

Resolved: The motion is approved.

f. Exhibit V: Snow Removal Contract

Dr. Adam motioned, and Ms. Silva seconded, to approve the Exhibit V: Snow Removal Contract

Roll Call: Unanimous.

Resolved: The motion is approved.

g. Exhibit VI: YSGA Staff Handbook

Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit VI: YSGA Staff Handbook

Roll Call: Unanimous.

Resolved: The motion is approved.

h. Exhibit VII: Updated Engagement Terms with the Auditor (New Charter School Agreed-Upon Procedures)

Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit VII: Updated Engagement Terms with the Auditor (New Charter School Agreed-Upon Procedures)

Roll Call: Unanimous.

Resolved: The motion is approved.

i. Exhibit VIII: Lease Reimbursement

Dr. Adam motioned, and Ms. Gray seconded, to approve the Exhibit VIII: Lease Reimbursement

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 7:04pm