

Edsys, Inc.

Education Delivery Systems



CITY CHARTER HIGH SCHOOL

201 Stanwix Street
Suite 100 Pittsburgh, PA 15222
Tel. 412.690.2489
Fax 412.690.2316

MARCH
2026

EDSYS, INC.

EDUCATION DELIVERY SYSTEMS

BOARD OF TRUSTEES MEETING

WEDNESDAY, March 18, 2026

- I. Public Comment
- II. Educational Highlight: Career Class, An Integrated Core Content Area- Part Two
- III. Consent Agenda
 1. February 18, 2026 Meeting Minutes (*vote required*)
 2. Enrollment
 3. Metrics
 4. Monthly Expenditure Report/Vendor Expense Report (*vote required*)
- IV. Reports
 1. CEO's/Principal's Report
 - o School Operational Plans During the NFL Draft
 2. Committee Reports/Updates
- V. Old/New Business
 1. Approval of 2030 Laptop/Electronic Device Bid (*vote required*)
- VI. Executive Session
 1. Adjudications (*vote required*)
 2. Selection of Real Estate Vendor (*vote required*)
- VII. Next Board Meeting - Wednesday, May 20, 2026
 1. SAT Exam - 11th Gr ~ Monday, March 2nd
 2. Literacy Night ~ Thursday, March 12th
 3. Open House ~ Saturday, March 21st
 4. Costa Rica Service Learning Experience~ March 23rd to 30th
 5. PSAT Exam - 10th Gr ~ March 25th
 6. Final Exams/Graduation Project Presentations~ April 2nd and 3rd
 7. First Day of Trimester 3 ~ Wednesday, April 22nd

Minutes of a Regular Meeting of
THE BOARD OF TRUSTEES OF
EDSYS, INC

A meeting of the Board of Trustees of EDSYS, Inc., a Pennsylvania nonprofit corporation, located at City Charter High School, 201 Stanwix Street, Pittsburgh, PA 15222, was held on February 18, 2026 at 5:30 p.m.

Gerry Dudley chaired the meeting, which was called to order at 5:30 p.m.

The following Board of Trustees members were present and a quorum was established:

Tammy Spencer Bey
Leila Broughton (via video-conference)
Kathryn Clark (via video-conference)
James Doyle
Gerry Dudley
Onyeka Egbuna
Valerie Nije
Cindy Tananis (via video-conference)
Carol Wooten
Soo Youn Yi

Also present were:

Alan Shuckrow, Solicitor
Krystal Becker, Solicitor
Dara Ware Allen, CEO and Principal
Angela Welch, Chief Academic Officer
Tiana DeLaRosa, Assistant Principal, Class of 2026
Bret Powner, Assistant Principal, Class of 2027
Steven Heller, Assistant Principal, Class of 2028
Carla Knight, Assistant Principal, Class of 2029
Natalie Dougherty, Director of Business Affairs and Human Resources
Susan Gratton, Business Affairs Associate, Board Secretary/Recording Secretary

Guest: Lisa Augustin, Director of Charter Accountability, Pittsburgh Public Schools, for a portion of the meeting.

I. Public Comment

None

II. PVAAS and Keystone Comparison Data - Cliff Luft, Teacher Coach, presented a data update. The overall goal was to look at students' growth while providing some historical and citywide data so we could review recent trends. He focused on data from the PVAAS system regarding growth and projections and also looked at Star Math and Reading Analytics with

some subgroup demographic data regarding growth. The presentation concluded with steps City High has taken to focus on improving student growth outcomes, which demonstrated how City High is rebounding from the prior year's data. He and the Board along with Admin looked ahead to next steps as we continue to deepen effective practices that lead to growth.

III. Educational Highlight: Career Class, An Integrated Core Content Area - Angie Welch reviewed City High's Career component of our Post-High School Planning program. She reviewed the career curriculum in grades 9, 10 and 11 and provided background on how the curriculum is implemented in each grade level. Career is the basis for the next set of post-secondary experiences that a student will have in their high school experience at City High.

III. Consent Agenda

The Consent Agenda included the following items:

1. January 21, 2026, Board Meeting Minutes
2. Enrollment
3. Metrics
4. December 2025 Financials
4. Monthly Expenditure Report/Vendor Expense Report

Soo made a motion to approve the January 21, 2026, Board Meeting minutes. Tammy Bey seconded, and the motion was unanimously approved.

Onyeka made a motion to approve the monthly expenditure report/vendor expense report. Tammy Spencer Bey seconded, and the motion was unanimously approved.

IV. Reports

1. Committee Reports/Updates

Finance Committee: Onyeka reviewed the financials, again emphasizing the reversal of revenue that is now being collected from sending districts following the budget impasse.

2. CEO's/Principal's Report: Dara Ware Allen gave her report highlighting the following topics:

- Enrollment Office Updates At-A-Glance
 - Class of 2029
 - Recruitment/Marketing Efforts
- Key Internal Relations & Activities
- Key External Relations & Activities

V. Old/New

VI. Executive Session

Soo Youn Yi motioned to go into Executive Session at 7:06 p.m. Tammy Spencer Bey seconded, and the motion was unanimously approved.

James Doyle motioned to come out of Executive Session at 7:13 p.m. Carol seconded, and the motion was unanimously approved.

Following review and consideration of the foregoing Findings of Fact and Conclusions of Law, and consideration of the Recommendations of the Administration and the Board Officer, it is the final decision of the Board of Trustees of City Charter High School that SJB shall be deemed expelled through the second trimester and is scheduled to return at the beginning of the third trimester on April 22, 2026.

Tammy Bey motioned to approve the adjudication concerning SJB as written. James Doyle seconded the motion. The motion to accept the adjudication as written was unanimously approved.

With no further business, the meeting was adjourned at 7:16 p.m.

The next regular Board of Trustees meeting is scheduled for Wednesday, March 18, 2026.

Submitted by,

Susan M. Gratton

CITY CHARTER HIGH SCHOOL STUDENT ENROLLMENT REPORT

March 2026

ENROLLMENT TO DATE	551	
Regular Education	438	79.49%
Special Education	113	20.51%

CATEGORY (Race by Gender)	2025/2026	2024/2025
White Male	12.16%	14.88%
White Female	9.98%	11.49%
Black Male	29.58%	27.12%
Black Female	33.39%	30.70%
Hispanic Male	0.91%	0.94%
Hispanic Female	1.27%	0.75%
Multi-Racial Male	3.09%	5.08%
Multi-Racial Female	7.08%	6.97%
Asian Male	0.73%	0.56%
Asian Female	1.27%	1.32%
American Indian	0.36%	0.19%
Other	0.18%	0.17%

Grade	Enrollment Comparison		
	2025/2026	2024/2025	%Difference
12th Male	65	61	8.3%
12th Female	73	63	15.9%
Subtotal	138	124	13.7%
11th Male	63	70	-10.0%
11th Female	54	76	-28.0%
Subtotal	117	146	-19.3%
10th Male	62	72	-12.7%
10th Female	84	65	29.2%
Subtotal	146	137	7.4%
9th Male	68	73	-5.6%
9th Female	82	99	-17.2%
Subtotal	150	172	-14.0%
Total	551	579	-3.6%

School Districts		
Aliquippa	1	0.001814882
Bethel Park	1	0.001814882
Butler Area	1	0.001814882
Carlynton	2	0.003629764
Chartiers Valley	1	0.001814882
Clairton City	1	0.001814882
Duquesne City	3	0.005444646
East Allegheny	3	0.005444646
Gateway	2	0.003629764
Hampton	1	0.001814882
Keystone Oaks	1	0.001814882
McKeesport	6	0.010889292
Montour	2	0.003629764
Mt. Lebanon	2	0.003629764
New Kensington	1	0.001814882
North Hills	3	0.005444646
Northgate	0	0
Penn Hills	22	0.039927405
PPS	422	0.765880218
Riverview	0	0
Shaler Area	1	0.001814882
South Allegheny	1	0.001814882
South Park	1	0.001814882
Steel Valley	3	0.005444646
Sto-Rox	23	0.041742287
West Mifflin	1	0.001814882
Wilkinsburg	22	0.039927405
Woodland Hills	24	0.043557169
Total	551	100.00%

CATEGORY (Race by Grade)	9th	10th	11th	12th	Total
Black	18.15%	17.42%	13.25%	14.16%	62.98%
White	4.90%	5.08%	6.35%	5.81%	22.14%
Multi-Racial	1.81%	3.09%	1.27%	3.99%	10.16%
Hispanic	1.09%	0.54%	0.18%	0.36%	2.18%
Asian	0.73%	0.36%	0.18%	0.73%	2.00%
American Indian	0.54%	0.00%	0.00%	0.00%	0.54%

CATEGORY (Social Economic Status)	9th	10th	11th	12th	Total
Free	16.15%	17.79%	13.43%	16.70%	64.07%
Reduced	0.36%	0.73%	0.54%	0.18%	1.81%
Paid	0.00%	0.00%	0.00%	0.00%	0.00%
Neither	13.47%	10.05%	9.13%	10.27%	42.92%

**CITY CHARTER HIGH SCHOOL
STUDENT ENROLLMENT REPORT
March 2026**

ENROLLMENT TO DATE	551	
Regular Education	438	79.49%
Special Education	113	20.51%

CATEGORY (Race by Gender)	2025/2026	2024/2025
White Male	67	80
White Female	55	63
Black Male	163	158
Black Female	184	188
Hispanic Male	5	8
Hispanic Female	7	2
Multi-Racial Male	17	24
Multi-Racial Female	39	41
Asian Male	4	3
Asian Female	7	7
American Indian Male	2	0
American Indian Female	1	1
	551	575

CATEGORY (Race by Grade)	9th	10th	11th	12th	Total
Black	100	96	73	78	347
White	27	28	35	32	122
Multi-Racial	10	17	7	22	56
Hispanic	6	3	1	2	12
Asian	4	2	1	4	11
American Indian	3	0	0	0	3
					551

CATEGORY (Social Economic Status)	9th	10th	11th	12th	Total
Free	89	98	74	92	353
Reduced	2	4	3	1	10
Paid	0	0	0	0	0
Neither	59	44	40	45	188
					551

Grade	Enrollment Comparison		
	2025/2026	2024/2025	%Difference
12th Male	65	60	8.33%
12th Female	73	63	15.87%
Total	138	123	13.71%
11th Male	63	70	-10.00%
11th Female	54	75	-28.00%
Total	117	145	-19.31%
10th Male	62	71	-12.68%
10th Female	84	65	29.23%
Total	146	136	7.35%
9th Male	68	72	-5.56%
9th Female	82	99	-17.17%
Total	150	171	-13.95%
	551	575	-3.6%

School Districts		
Aliquippa	1	0.001814882
Bethel Park	1	0.001814882
Butler Area	1	0.001814882
Carlynton	2	0.003629764
Chartiers Valley	1	0.001814882
Clairton City	1	0.001814882
Duquesne City	3	0.005444646
East Allegheny	3	0.005444646
Gateway	2	0.003629764
Hampton	1	0.001814882
Keystone Oaks	1	0.001814882
McKeesport	6	0.010889292
Montour	2	0.003629764
Mt. Lebanon	2	0.003629764
New Kensington	1	0.001814882
North Hills	3	0.005444646
Northgate	0	0
Penn Hills	22	0.039927405
PPS	422	0.765880218
Riverview	0	0
Shaler Area	1	0.001814882
South Allegheny	1	0.001814882
South Park	1	0.001814882
Steel Valley	3	0.005444646
Sto-Rox	23	0.041742287
West Mifflin	1	0.001814882
Wilkinsburg	22	0.039927405
Woodland Hills	24	0.043557169
Total	551	100.00%



Student Enrollment

Grade Level	Current Year/Prior Year	Notes
9 th	150/171	Current Enrollment is Lower than Prior Year
10 th	146/136	Current Enrollment is Higher than Prior Year
11 th	117/145	Current Enrollment is Significantly Lower than Prior Year
12 th	138/123	Current Enrollment is Higher than Prior Year Current School-Wide Enrolment is Lower than Last Year's School-Wide Total: 551/575

Personnel Management

Measure	Current Year/Prior Year	Notes
Administrative Turnover	0/0	
Faculty Turnover	0/1	
Staff Turnover	0/0	
Open Positions	3/5	A Math teacher role will remain posted due to this being in a high demand certification area. The Transition Manager role remains vacant.
Promotions	0/0	
Leaves	0/1	

School Management and Leadership

Measure	Current Year*/Prior Year	Notes
Average Daily Membership	555.52/586.01	
Applications: New 9 th grade (2029)	101/137 / 94/125	We are tracking slightly ahead of last year's ytd number of applications for the class of 2028.
Suspensions > 1 day	16/29	
Expulsions	3/2	
Faculty Observations	58/61	
Student Attendance %	91.72%/89.98%	
Faculty/Staff Attendance %	97.60%	

Fiscal Health (As of January 31, 2026)



Measure	Description
Bank Balance	\$8.314
P/L Comparison: 25-26 to 24-25 YTD	Income: \$9.148 to \$8.545M Expense: \$8.025 M to \$8.149M

Compliance and Reporting

Measure	Description	Notes
PPS Annual Audit	Preparation for annual site visit to occur on February 19 th . We were able to reschedule our visit from February 4 th due to the impact of the snow closure for the week of January 26 th . School-wide effort to collect 90+ items of data for the review.	Visit held on February 19 th .
Educator Effectiveness Report	Submitted our Educator Effectiveness Report of teacher, administrator and non-teaching professionals.	Submitted by February 28 th deadline.
PIMS	Various end of yea PIMS reports.	Submitted by deadline.

Initiatives/Grants

Initiative	Purpose	Fiscal Impact	Notes
PCCD Grant	Applied for a grant to continue our smoking and THC alternate programming as well as funding to replace our speaker system.	\$70,000	Providing supplemental information per their request.
PCCD Health and Safety Grant (#45405)	State grant allocated to City High in the amount of \$70,000 to be used address school-wide safety and behavioral health needs to enable us to address Act 55 requirements	\$70,000	Grant period ends on June 30, 2026.
PCCD Health and Safety Grant (#40080)	State grant opportunity that is enabling us to provide school-wide substance abuse and prevention programming as well as smoking cessation programming for its student body community. Additionally, the funding will be used to implement various aspects of our security and school safety plan including subsidizing the salary of one of our security officers.	\$140,000	Grant period ends on June 30, 2026.
Partner 4 Work multi-year competitive grant	Expands City High's career and technical course offerings and internship experiences in the IT (e.g. cybersecurity), Medical (e.g.	\$38,000 annually (\$262k over 5 years; \$62k for first 3 years)	This is a reimbursable grant. DeLa has worked collaboratively with our Transition Manager to address



	nursing), and Manufacturing (e.g. mechatronics) fields.		recruitment and compliance issues.
Ron Caplan Scholarship Grant	Unrestricted donation by Ron Caplan that City High used to provide for college scholarships to graduating seniors through an internal application and selection process.	\$40,000	The funds will be allocated in scholarships to graduates of our 2026 senior class. Smaller awards also to be provided to students for outstanding graduation projects.

Strategic Planning

Program	Date/Notes	Program	Date/Notes
Revamped marketing approaches for increasing student recruitment are ongoing.	We continue to curate our marketing and enrollment plan to include a range of high leverage and effective strategies that are implemented.	City High Evaluation	The Annual Report narratives (including 4PLUS) have been completed. Revisions to the 4PLUS report will incorporate additional staff and student input through Focus Groups that are scheduled for the early part of March.
		PPS Annual Audit	An informal visit was held in early October 2025. Our Annual Visit is now rescheduled for February 19, 2026.
		Middle States Accreditation	We are implementing and monitoring our Middle States goals and our reaccreditation is for the period of January 2024 to January 1 st , 2031.

Expense Detail By Vendor

January 2026

Source Name	Debit	Credit	Balance
ADOBE INC	1,435.00		1,435.00
AMAZON 60457 8781 017015 5	2,809.78	41.93	2,767.85
AMERICAN UNITED LIFE INSURANCE CO - #0000	3,178.04		3,178.04
BABB INC	1,961.92		1,961.92
BANK FEES #	51.00		51.00
BOOKMINDERS	2,618.80		2,618.80
CANON FINANCIAL SERVICES INC	7,086.49		7,086.49
CAROLINA BIOLOGICAL SUPPLY CO	880.54		880.54
CDW GOVERNMENT	703.72		703.72
CENTRAL SUSQUEHANNA INTERMEDIATE UNIT	1,522.64		1,522.64
CHASE CC	314.62		314.62
CITY OF STARS ENTERTAINMENT	700.00		700.00
COLKER JANITORIAL SUPPLY	556.28		556.28
COLONIAL SURETY AGENCY#	223.22		223.22
CONNECTIVITY COMMUNICATIONS INC	235.05		235.05
CONSOLIDATED COMMUNICATIONS	1,712.35		1,712.35
DAVID DAVIS COMMUNICATIONS, INC	240.00		240.00
DELL MARKETING LP 36605779	6,744.50	5,244.50	1,500.00
DIRECT ONLINE MARKETING LLC	3,200.00		3,200.00
EDPUZZLE INC	270.83		270.83
EHRlich	70.00		70.00
EMPOWER#	32,833.26	15,228.19	17,605.07
ENERGAGE LLC	402.50		402.50
FLOOR DESIGNS UNLIMITED LLC	470.00		470.00
FOLLETT CONTENT SOLUTIONS LLC	229.80		229.80
FRESHPOINT (FMRLY PARAGON)	3,800.70		3,800.70
FULL SERVICE NETWORK	696.12		696.12
GAGGLE NET INC 198580331	590.38		590.38
GLOBAL WORDSMITHS	219.13		219.13
GOOGLE CLOUD#	85.75		85.75
GOSA, JAMAAL	300.00		300.00
HD SUPPLY	818.87		818.87
HENDERSON BROTHERS FINANCIAL PARTNERS LLC	1,250.00		1,250.00
HOLY FAMILY INSTITUTE	4,655.00		4,655.00
HUNTINGTON NATIONAL BANK CC	5,662.26	1,754.63	3,907.63
KNOWBE4 INC	394.20		394.20
KREIDER PRINTING	3,753.99		3,753.99
LEADER SERVICES	342.00		342.00
MAGIC SCHOOL INC	499.92		499.92
MARRIOTT PITTSBURGH CITY CENTER	2,000.00		2,000.00
NICHE.COM INC	969.75		969.75
OFFICE DEPOT - ODP BUSINESS SOLUTIONS	620.07		620.07
PA COALITION OF PUBLIC CHARTER SCHOOLS	235.00		235.00
PA UC FUND	1,117.27		1,117.27
PAPER PRODUCTS COMPANY INC	2,283.47		2,283.47
PARTS PEOPLE	771.90		771.90

Expense Detail By Vendor

January 2026

Source Name	Debit	Credit	Balance
PAYCHEX #	4,041.31		4,041.31
PEOPLES	9,361.28		9,361.28
PERFORMANCE FOODSERVICE	7,266.46		7,266.46
PHILADELPHIA INSURANCE COMPANIES	932.67		932.67
PITNEY BOWES - PURCHASE POWER 2632	1,000.00		1,000.00
PITNEY BOWES INC	430.08		430.08
PITTSBURGH DESIGN COMPANY	200.00		200.00
PITTSBURGH MAGAZINE	1,500.00		1,500.00
PMC PROPERTY GROUP INC	137,472.51		137,472.51
POWERSCHOOL	337.55		337.55
PRESSLEY RIDGE	162.82		162.82
PROJECT WAYFINDER INC	770.83		770.83
PRT	13,387.50		13,387.50
PSERS #	80,741.39		80,741.39
RELAY INC	1,623.00		1,623.00
RENAISSANCE	508.90		508.90
SCHOOLMINT	500.00		500.00
SELECTIVE INSURANCE CO OF AMERICA 734	4,647.66		4,647.66
SMA CLEANING	6,850.00		6,850.00
STAT STAFFING MEDICAL SERVICES INC	654.36		654.36
STERICYCLE INC	310.40		310.40
STRASSBURGER MCKENNA GUTNICK GEFSKY	3,214.00		3,214.00
TASC	3,707.60		3,707.60
THE CONSORTIUM FOR PUBLIC EDUCATION	500.00		500.00
THE YARD#	625.25		625.25
TURNER DAIRY FARMS INC	1,449.20		1,449.20
UBER #	20.49		20.49
UNIVERSAL INFORMATION SYSTEMS	187.00		187.00
UPMC HEALTH PLAN - DENT/VIS 021047 NN3	4,263.97		4,263.97
UPMC HEALTH PLAN - MEDICAL 021047 302	79,644.14		79,644.14
US FOODS INC 51104214	10,386.17		10,386.17
VERIZON WIRELESS 408-00001	142.25		142.25
VERTEX EDUCATION-PA LLC	3,024.92		3,024.92
VITAL SOLUTIONS INTERNATIONAL	1,341.67		1,341.67
WADE, JENNIE	242.55		242.55
WHC PA LLC	15,410.00		15,410.00
WTAE	6,007.64		6,007.64
ZOHO CORPORATION	4,117.03		4,117.03
TOTAL	508,498.72	22,269.25	486,229.47

Vendor	Make	Model	PRICE PER DEVICE	WARRANTY PRICE	SHIPPING	OTHER	TOTAL PER DEVICE	TOTAL
Apple	Apple	MacBook Air M4	\$1,079.00	\$239.00	\$0.00	\$22.50	\$1,405.50	\$302,182.50
All Lines	Dell	Windows Dell 14 Pro Plus	\$1,170.00	\$27.00	\$0.00	\$0.00	\$1,197.00	\$257,355.00
RTI	HP	Windows ProBook 4 G1i	\$956.14	\$202.50	\$0.00	\$0.00	\$1,172.64	\$252,117.60
All Lines	Dell	Chromebook 11	\$709.00	\$30.00	\$0.00	\$0.00	\$739.00	\$158,885.00
CTI Group	Lenovo	Chromebook 300e	\$348.00	\$149.00	\$0.00	\$0.00	\$533.00	\$114,595.00
CTI Group	Lenovo	Chromebook 100e	\$336.00	\$149.00	\$0.00	\$0.00	\$521.00	\$112,015.00
CTL	CTL	Chromebook PX121E	\$307.00	\$137.25	\$0.00	\$0.00	\$475.25	\$102,178.75
RTI	HP	Chromebook Fortis 11 G10	\$296.00	\$69.00	\$0.00	\$0.00	\$365.00	\$78,475.00