



BOARD OF TRUSTEES MEETING MINUTES

Mission Statement: The mission of Vision Academy Charter School is to prepare students in kindergarten through eighth grade to become responsible and articulate students and citizens by using a comprehensive curriculum designed to foster academic success and current technology to build self-reliance.

Please use the following URL to join VIRTUAL BOARD MEETING via internet-capable device:

Topic: VACS Board Meeting

Time: February 10, 2021 07:00 PM Eastern Time (US and Canada)

Every month on the Second Wed, until Jun 9, 2021, 6 occurrence(s)

Feb 10, 2021 07:00 PM

Mar 10, 2021 07:00 PM

Apr 14, 2021 07:00 PM

May 12, 2021 07:00 PM

Jun 9, 2021 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://vacharter-org.zoom.us/meeting/tjApc-yurzgiGdDOcKtR1OT4tEHl0xIQ-IUkG/ics?icsToken=98tyKuCsqj8vHNWWuBqDRoWlBo-gZ-7zmHZHjad5szzuMXF8VlfiE8pLYqpzIZX5>

Join Zoom Meeting

<https://vacharter-org.zoom.us/j/94445613834?pwd=SlI2Ym1XdkpoNm1ESmVsU3VwMU8rZz09>

Meeting ID: 944 4561 3834

Passcode: hmSx4r

One tap mobile

+13017158592,,94445613834#,,,,*811153# US (Washington D.C)

+13126266799,,94445613834#,,,,*811153# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 944 4561 3834

Passcode: 811153

Find your local number: <https://vacharter-org.zoom.us/u/adIA7zd9cb>

Meeting Type	X	Regular		Special
Minutes Type		Proposed		Approved

OPEN PUBLIC MEETING ACT STATEMENT

This meeting has been publicized in accordance with the requirements of the Commonwealth of Pennsylvania Sunshine Act and notification given to all appropriate parties. The notice of this meeting was posted in *the Delaware County Daily Times* and on *the school website*.

I. Call to Order:

The Regular Meeting of the Vision Academy Charter School is called to order at **7:07 PM** by **Mr. Adam**. The Board reserves the right to act on any and all agenda items.

II. Roll Call:

	<i>Name and Position</i>	<i>Attendance</i>
1	Adam Oksuz, President	✓
2	Gokhan Seker, Secretary	✓
3	Arinola O. Adams, Treasurer	✓
4	Kakageldi Hommadov, Member	Absent
5	Erion Peshkepia, Member	✓

III. Approval of Agenda

Motion: Mr. Adam

Second: Erion

Ayes: All Nays:

Resolved, that the agenda for the meeting is **APPROVED**.

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on January 13, 2021 (*Exhibit I*)

Motion: Mr. Adam

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the minutes for January 13, 2021 as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

This is the time for the public to comment. Board President or designee opens the public comment session on agenda items only. Each person is limited to speak for a period of three (3) minutes and will be asked to give their full name, spell their last name and provide their address. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Board President or designee closes the public comment session on agenda items only.

The board heard comments from **NO ONE**.

VI. School Leaders' Report

- Principal's Report (*Exhibit II*)
- Director of Instruction (*Exhibit III*)
- Director of Operations (*Exhibit IV*)

VII. Business Manager's Report

- Financial Statements (*Exhibit V*)

VIII. New Business Items:

- a. Reconsideration of the timeline for returning students to in-person instruction for Vision Academy CS

Motion: Mr. Adam

Second: Erion

Ayes: All Nays:

Resolved, that all students will have the opportunity to start attending in person-instruction via the hybrid model on March 8th is APPROVED.

- b. New Contracts/ HR Updates (*Exhibit VI*) since January 13, 2020

Motion: Mr. Adam

Second: Mrs. Adams

Ayes: All Nays:

Resolved, that hiring Ms. Lauri Harriot as a 7th/8th Math Teacher and Ms. Charmone Smith as a PCA in (*Exhibit VI*) is APPROVED.

- c. New Salary Scale for Instructional Professionals effective July 1, 2021 (*Exhibit VII*)

Motion: Mr. Adam

Second: Mrs. Adams

Ayes: All Nays:

Resolved, that the New Salary Scale/Increase for Instructional Professionals (*exhibit VII*), effective July 1, 2021 is APPROVED.

- d. Additional Nursing Hours effective FEB 8 2021 (*Exhibit VIII*)

Motion: Mr. Adam

Second: Erion

Ayes: All Nays:

Resolved, that Nurse Jackson will come in for up to 29 hours Mon-Thurs & 3 hours on Fridays (total of 29 hours/week) in (*Exhibit VIII*) is APPROVED.

- e. Summer School and ESY

Motion:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

**** (THIS WAS NOT VOTED ON. It is still in the planning stage.**

- f. Update on the progress for Comprehensive Improvement Plan due November 2021.

**** (THIS WAS NOT VOTED ON). AN UPDATE WAS PROVIDED.**

- g. Adjournment

Public meeting adjourned at **8:17 PM**

IX. Executive Session

According to Sunshine Law, 65 PA.C.S.A. § 708, executive sessions to discuss topics such as personnel matters, attorney-client privilege matters, pending litigation, negotiations and other such related matters. **Please Note:** The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

- Building Update
- Legal issues
- Community Surveys

X. Suggested Future Agenda Items

Minutes Certification:

Proposed minutes respectfully submitted,

Board President/Board Secretary/Recording Secretary	Date
Approved by the Board of Trustees on ___/___/2021	

Board President/Board Secretary/Recording Secretary	Date
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