



## 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:  
Time: Aug 12, 2020 07:00 PM Eastern Time (US and Canada)  
<https://zoom.us/j/7456185373?pwd=Z05rWklwaXV4aVpCMWtSbXZxODg1UT09>  
Meeting ID: 745 618 5373  
Passcode: 0FvS9i

<b>Meeting Type</b>	X	Regular	Special
<b>Minutes Type</b>		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 **7:11** by 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	Absent
4	Kakageldi Hommadov, Member	Absent
5	Erion Peshkepia, Member	√

#### III. Approval of Agenda

Motion: Adam  
Second: Mr. Peshkepia,  
Ayes: All      Nays:  
Resolved, that the agenda for the meeting is APPROVED

## IV. Board Approval of Previous Meeting Minutes

---

Minutes for the meeting on June 10, 2020 (*Exhibit I*)

Motion: Adam

Second: Mr. Seker

Ayes: All      Nays:

Resolved, that the minutes for June 10, 2020 as in *Exhibit I* is APPROVED

## V. Call to The Public / Open Comment:

---

NONE

## VI. School Leader's 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. VACS Phased School Reopening Health and Safety Plan & Emergency Instructional Time Template (Exhibit VI)  
Motion: Mr.Adam  
Second: Mr. Peshkepia  
Ayes: **All**      Nays:  
Resolved, that VACS Phased School Reopening Health and Safety Plan & Emergency Instructional Time Template (Exhibit VI) is **APPROVED**.
- HUMAN RESOURCES**
- b. New Salary Scale For Classroom Teachers, Sped Teachers, ESL Teacher, Technology Teacher, Counselor, Music, Art and PE Teachers (Exhibit VII)  
Motion: Mr.Seker  
Second: Mr. Peshkepia  
Ayes: All      Nays:  
Resolved, that New Salary Scale For Classroom Teachers, Sped Teachers, ESL Teacher, Technology Teacher, Counselor, Music, Art and PE Teachers (Exhibit VII) is **APPROVED**.
- c. Families First Coronavirus Response ACT Policy (April 1, 2020 to December 31, 2020) (Exhibit VIII)  
Motion: Adam  
Second: Erion  
Ayes: All      Nays:  
Resolved, that Families First Coronavirus Response ACT Policy (April 1, 2020 to December 31, 2020) (Exhibit VIII) is **APPROVED**.
- d. Contract Renewals and New Hires (Exhibit IX)  
Motion: Adam  
Second: Erion  
Ayes: All      Nays:  
Resolved, that Contract Renewals and New Hires (Exhibit IX) is **APPROVED**.

### **HEALTH AND CLEANING SERVICES AND SUPPLIES**

- e. MACCS Health Services 2020-2021 Service Agreement-Contract C (Exhibit X)

Motion: Adam

Second: Erion

Ayes: All Nays:

Resolved, MACCS Health Services 2020-2021 Service Agreement-Contract C (Exhibit X is **APPROVED**.

**f.** Cleaning Services Agreement ( Exhibit XI)

Motion: Adam

Second: Seker

Ayes: All Nays:

Resolved, that Cleaning Services Agreement with Clean NET ( Exhibit XI) is **APPROVED** with a condition that there must be a termination clause and no payment for the days the building is not cleaned because we are virtual.

**INSURANCE POLICY RENEWALS: HEALTH AND GENERAL LIABILITY**

**g.** Health Insurance Policy Renewal (Exhibit XIII)

Motion: Adam

Second: Erion

Ayes: All Nays:

Resolved, that Health Insurance Policy Renewal (Exhibit XIII) is **APPROVED**.

**h.** General Liability Package, Umbrella Liability, Directors & Officers, Workers Compensation, Student Accident Insurance Policies ( Exhibit XIV)

Motion: Adam

Second: ERION

Ayes: All Nays:

Resolved, that General Liability Package, Umbrella Liability, Directors & Officers, Workers Compensation, Student Accident Insurance Policies ( Exhibit XIV) is **APPROVED**.

**TECHNOLOGY and CURRICULAR RESOURCES PURCHASE ORDERS**

**i.** Technology and Curricular Resources and Cleaning Supplies ( Exhibit XV)

Motion: Mr. Seker

Second: ERION

Ayes: All Nays:

Resolved, that Technology and Curricular Resources and Cleaning Supplies ( Exhibit XV) is **APPROVED**.

**j.** Federal Programs ( Title I, II, IV, ESSER, Health & Safety, and Equity) (Exhibit XVI)

Motion:

Second:

Ayes: All Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

**k.** Adjournment

Public meeting adjourned at 8:10 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

## **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 \_\_\_/\_\_\_/201\_\_

---

Board President/Board Secretary/Recording Secretary

Date