



BOARD OF TRUSTEES MEETING AGENDA

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

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 _____ by _____. 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	
5	Erion Peshkepia, Member	

III. Approval of Agenda

Motion:

Second:

Ayes: Nays:

Resolved, that the agenda for the meeting is _____

IV. Board Approval of Previous Meeting Minutes

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

Motion:

Second:

Ayes: Nays:

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

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 _____ related to _____.

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:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

HUMAN RESOURCES

- b. New Salary Scale For Classroom Teachers, Sped Teachers, ESL Teacher, Technology Teacher, Counselor, Music, Art and PE Teachers (Exhibit VII)

Motion:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

- c. Families First Coronavirus Response ACT Policy (April 1, 2020 to December 31, 2020) (Exhibit VIII)

Motion:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

- d. Contract Renewals and New Hires (Exhibit IX)

Motion:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

HEALTH AND CLEANING SERVICES AND SUPPLIES

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

Motion:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

- f. Cleaning Services Agreement (Exhibit XI)

Motion:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

INSURANCE POLICY RENEWALS: HEALTH AND GENERAL LIABILITY

- g. Health Insurance Policy Renewal (Exhibit XIII)

Motion:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

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

Motion:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

TECHNOLOGY and CURRICULAR RESOURCES PURCHASE ORDERS

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

Motion:

Second:

Ayes: All Nays:

Resolved, that _____ is _____

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 _____

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