



## 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:

**Topic:** VACS Board Meeting

**Time:** May 12, 2021 07:00 PM Eastern Time (US and Canada)

Every month on the Second Wed, until Jun 9, 2021

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

Monthly:

<https://vacharter-org.zoom.us/meeting/tJApc-yurzgiGdDOcKRIOT4tEHi0xlQ-IUkG/ics?icsToken=98tyKuCsqj8vHNWWuBqDRowIBo-gZ-7zmHZHjad5szzuMXF8VlfiE8pLYqzIZX5>

**Join Zoom Meeting**

<https://vacharter-org.zoom.us/j/94445613834?pwd=SIi2Ym1XdKpoNm1ESmVsU3VwMU8rZz09>

**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 \_\_\_\_\_ 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	Dr. Adam Oksuz, President	
2	Gokhan Seker, Secretary	
3	Arinola O. Adams, Treasurer	
4	Dr. 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 March 10, 2021 (*Exhibit I*)

Motion:

Second:

Ayes:      Nays:

Resolved, that the minutes for March 10, 2021 as in *Exhibit I* is \_\_\_\_\_

Meeting on April 14, 2021 was cancelled due to lack of quorum.

## 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 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. E-Rate Submission for 2021 (Exhibit VI)

Motion:

Second:

Ayes: All Nays:

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

- b. 2021 Investment Policy (Exhibit VII)

Motion:

Second:

Ayes: All Nays:

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

- c. New Contracts/ HR Updates (Exhibit VIII) since March 10, 2021

Motion:

Second:

Ayes: All Nays:

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

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

Motion:

Second:

Ayes: All Nays:

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

- e. ESY, Covid Compensatory Services (CCS) and Summer School Plan (Exhibit IX)

Motion:

Second:

Ayes: All Nays:

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

- f. Coordinated Early Intervention Services (CEIS) with DCIU (Exhibit X)

Motion:

Second:

Ayes: All Nays:

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

- g. DCIU ESY 2021 School Year Speech-Language, Physical and Occupational Therapy Services (Exhibit XI)

Motion:

Second:

Ayes: All Nays:

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

- h. Calendar for 2021-22 SY (Exhibit XII)

Motion:

Second:

Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- i. Exhibit XIII Architectural/MEP/Civil Engineering Services for St Cyril Complex Renovation (Exhibit XIII)

Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- j. Revised Budget for 20-21 and New Budget For 2021-22 School Year (Exhibit XIV)

Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- k. Revised Budget for 20-21 and New Budget For 2021-22 School Year (Exhibit XIV)

Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- l. CHARTER EDUCATIONAL PROFESSIONAL SERVICES AGREEMENT BETWEEN TEACH FOR AMERICA, INC AND Vision Academy Charter School (Exhibit XV)

Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- m. 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.

- 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