



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: October 13, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://vacharter-org.zoom.us/j/91450022463?pwd=L25jaig1c1ZrT0IyK1M5UWpSWE1GUT09>

Meeting ID: 914 5002 2463

Passcode: 694308

One tap mobile

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Meeting ID: 914 5002 2463

Passcode: 694308

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| | | | |
|---------------------|---|----------|----------|
| 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* at <https://www.vacharter.org/governance/>

I. Call to Order:

The Regular Meeting of the Vision Academy Charter School is called to order at **7:01pm** by **Mr. Sheker**. 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 | Gokhan Seker, President | ✓ |
| 2 | Erion Peshkepia, Treasurer | ✓ |
| 3 | Dr. Jalil Nasibli, Secretary | ✓ |
| 4 | Dr. Kakageldi Hommadov, Member | X |
| 5 | Dr. Taiwo Adedunmola Opaleye-Enakhimion, Member | ✓ |

III. Approval of Agenda

Motion: Mr. Seker

Second: Mr. 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 September 8, 2021 (*Exhibit I*)

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays: None

Resolved, that the minutes for September 8, 2021 as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

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. 21-22 SY New Hires since September 8, 2021 Exhibit (VI)

Motion: Dr. Jalil

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **new hires since September 8, 2021** are APPROVED.

- b. Application for Approval of Charter School Lease Reimbursement Program (PDE-418) (Exhibit VII)

Motion: Mr. Seker

Second: Dr. Taiwo

Ayes: All Nays: none

Resolved, that the **Application for Approval of Charter School Lease Reimbursement Program** is **APPROVED**.

- c. DCIU Title III Consortium Memorandum of Understanding 2021_2022 (Exhibit VIII)

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays: None

Resolved, that the **DCIU Title III Consortium Memorandum of Understanding 2021_2022** is **APPROVED**.

- d. Nyman Associates Special Education Services Agreement (Exhibit IX)

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays: None

Resolved, that **the contract with Nyman Associates for Special Education Services** is **APPROVED**.

- e. Adjournment

Public meeting adjourned at **7:54pm**.

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

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