



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: September 08, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://vacharter-org.zoom.us/j/91450022463?pwd=L25jaig1c1ZtT0IyK1M5UWpSWE1GUT09>

Meeting ID: 914 5002 2463

Passcode: 694308

One tap mobile

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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 **7:02 PM** by **Mr. Seker**. 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	✓
5	Taiwo Adedunmola Opaleye-Enakhimion, Member	✓

III. Approval of Agenda

Motion: Erion

Second: Mr. Seker

Ayes: ALL Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on August 11, 2021 (*Exhibit I*)

Motion: Dr. Hammadov

Second: Erion

Ayes: ALL Nays:

Resolved that the minutes for August 11, 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 speaking 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. 21-22 SY Contract Renewals and New Hires since August 11, 2021 Exhibit (VI)

Motion: Jalil Nasibli

Second: Dr. Hammadov

Ayes: ALL Nays:

Resolved that **2 staff members' contracts have been renewed (Carla & Diallo), and 4 new staff members have been hired (Alyson Melvin, Meredith Benanti, Veysel Bigec, and Alexander Oxner) is APPROVED.**

- b. Emergency Instructional Time Template (Exhibit VII)

Motion: Erion

Second: Dr. Hammadov

Ayes: ALL Nays:

Resolved that the **Emergency Instructional Time Template is APPROVED.**

- c. Exhibit VIII Health and Safety Plan Revised on Sep 7, 2021

Motion: Taiwo

Second: Dr. Hammadov

Ayes: ALL Nays:

Resolved that the **Revised Health and Safety Plan is APPROVED.**

- d. Exhibit IX Personnel Handbook 21-22 and Parent/Student Handbook 21-22

Motion: Mr. Seker

Second: Taiwo

Ayes: ALL Nays:

Resolved that the **Personnel Handbook 21-22 & Parent/Student Handbook 21-22 is APPROVED.**

- e. Procurement / Purchasing and Payments (Exhibit X)

	Proposals	Recommended
Fencing	American Reliable Tasks (\$139500.00) Able Fence LLC (\$164500.00 plus additional expenses may apply)	American Reliable Tasks
Abandoned Oil Tank Removal	Miller Environmental Group (\$23328) Ferguson and McCan Inc (\$29960)	Miller Environmental Group
Asphalt	American Reliable Tasks (\$54000.00 and no additional charges)	American Reliable Tasks

	All Out- Parking Lots (\$56670 plus additional charges may apply)	
Concrete Replacement (3000 SF and Gutter Drains)	American Reliable Tasks (\$54000.00)	American Reliable Tasks
Progress Payment Application# 1	\$715770.00	General Contractor (American Reliable Tasks, LLC)
Progress Payment Application# 2	\$1,104,650.00	General Contractor (American Reliable Tasks, LLC)

Motion: Dr. Hammadov

Second: Taiwo

Ayes: ALL Nays:

Resolved that the **Procurement/Purchasing and Payments** is **APPROVED**.

- f. Commercial Package, Educators Liability, Workers Compensation, Student Accident Insurance Renewal (Exhibit XI)

- Commercial Package: \$25,168
 - Educators Legal: \$10,270
 - Workers Compensation: \$18,866
 - Student Accident: \$680
- Total: \$54,984

Motion: Dr. Hammadov

Second: Mr. Seker

Ayes: ALL Nays:

Resolved that the **Insurance Renewal** is **APPROVED**.

- g. Job Descriptions for Cluster Coordinators (Exhibit XII)

Motion: Erion

Second: Taiwo

Ayes: ALL Nays:

Resolved that the **Cluster Coordinators Positions** is **APPROVED**.

- h. Exhibit XIII Resolution to Borrow \$2.5 Million Dollars from REPUBLIC FIRST BANK d/b/a REPUBLIC BANK and Certificate to Authorize Dr. Adam Kenz to sign the loan documents on behalf of the school

Motion: Erion

Second: Dr. Hammadov

Ayes: ALL Nays:

Resolved that **Borrowing \$2.5 Million Dollars from REPUBLIC FIRST BANK d/b/a REPUBLIC BANK and the Certificate to Authorize Dr. Adam Kenz to sign the loan documents on behalf of the school is APPROVED.**

- i. Exhibit XIV Schoolwide Title 1 Comprehensive Plan (2021-2024) & Schoolwide Title 1 School Plan (2021-2024)

Motion: Erion

Second: Taiwo

Ayes: ALL Nays:

Resolved that the **Schoolwide Title 1 Comprehensive Plan (2021-2024) & Schoolwide Title 1 School Plan (2021-2024)** is **APPROVED.**

- j. Adjournment
Public meeting adjourned at **8:13 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.

- 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