



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 11, 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

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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 **7:09** by Mr. Seker. The Board reserves the right to act on any and all agenda items.

II. Roll Call:

Name and Position

Attendance

1	Gokhan Seker, President	√
2	Erion Peshkepia, Treasurer	√
3	Dr. Jalil Nasibli, Secretary	√
4	Dr. Kakageldi Hommadov, Member	X
5	Taiwo Adedunmola Opaleye-Enakhimion, Member	X

III. Approval of Agenda

Motion: Mr. Paskepia

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 June 9 & June 28, 2021 (*Exhibit I*)

Motion: Mr. Seker

Second: Mr. Paskepia

Ayes: All Nays:

Resolved, that the minutes for June 9 & June 28, 2021 as in *Exhibit I* are 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 NONE related to _____.

VI. School Leaders' Report

- Principal's Report (*Exhibit II*)
Summer School and ESY
Getting Ready for the new School Year
429 Students in total that includes new cohort of K and 1st Grade students
- 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 June 9, 2021 Exhibit (VI)

Motion: Mr. Seker

Second: Mr. Paskepia

Ayes: All Nays:

Resolved, that 21-22 SY Contract Renewals and New Hires since June 9, 2021 Exhibit (VI) are approved

- b. MACCS Nursing Health Services 21-22 SY (VII)

Motion: Mr. Paskepia

Second: Mr. Seker

Ayes: All Nays:

Resolved, that MACCS Nursing Health Services 21-22 SY (VII Contract B) is APPROVED

- c. Procurement / Purchasing (Exhibit VIII)

	Proposals	Recommended
Phone and Speaker System Quotes	DELMARVA FIBERCOM FIRSTLIGHT PACIFIC TEL	PACIFIC TEL
Surveillance Camera System and Door Access Control System	SHI-LTW XEROX - VERKADA DELMARVA FIBERCOM	DELMARVA FIBERCOM
Copier/Printers	TGI Steward Xerox KYOCERA	Steward Xerox
Classroom Desks and Chairs, etc.	Hertz Stables Advantages EFS, llc	Hertz
Cafeteria Tables	Hertz Stables Advantages Corporate Interiors	Stables Advantages
Magnetic Boards	Corporate Interiors Hertz Staples Advantage	Corporate Interiors

Motion: Mr. Seker
Second: Dr. Nasibli
Ayes: All Nays:
Resolved, that Purchasing (Exhibit VIII) is approved.

d. Human Resources software (BambooHR) (Exhibit IX)

Motion: Mr. Seker
Second: Dr. Nasibli
Ayes: ALL Nays:
Resolved, that the purchase of BambooHR Software is APPROVED

e. Health Care Benefits Renewal (Exhibit X)

Motion: Mr. Paskepia
Second: Mr. Seker
Ayes: All Nays:
Resolved, that Health Care Benefits Renewal (Exhibit X) is APPROVED.

f. Adjournment

Public meeting adjourned at 7:56 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