



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: January 12, 2022 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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Dial by your location

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+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 914 5002 2463

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

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 _____ 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	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:

Second:

Ayes: Nays:

Resolved, that the agenda for the meeting is _____

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on November 10, 2021 (*Exhibit I*)

Motion:

Second:

Ayes: Nays:

Resolved, that the minutes for November 10, 2021 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 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 _____ related to _____.

VI. School Leaders' Report

- Principal's Report (*Exhibit II*)
- Director of Curriculum & Instruction (*Exhibit III*)
- Director of Pupil Services (*Exhibit IV*)
- Director of Operations (*Exhibit V*)

VII. Business Manager's Report

- Financial Statements (*Exhibit VI*)

VIII. New Business Items:

- a. 21-22 SY New Hires since November 10, 2021 *Exhibit (VII)*

Motion:
Second:
Ayes: Nays:
Resolved, that _____ is _____

b. Bonus for employees other than full time teachers and counselor (Exhibit VIII)

Motion:
Second:
Ayes: All Nays:
Resolved, that _____ is _____

c. COVID 19 Leave Policy and Incentive for Booster Shots/ Being Fully Vaccinated (Exhibit IX)

Motion:
Second:
Ayes: All Nays:
Resolved, that _____ is _____

d. Contract Amendment Request for Food Service Management Company (Preferred Meals) (Exhibit X)

Motion:
Second:
Ayes: All Nays:
Resolved, that _____ is _____

e. Blinds Qoutes (Exhibit XI)

Motion:
Second:
Ayes: All Nays:
Resolved, that _____ is _____

f. Adjournment
Public meeting adjourned.

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
- Personnel 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