



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: 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

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Meeting ID: 914 5002 2463

Passcode: 694308

Find your local number: <https://vacharter-org.zoom.us/u/ac4j37lFTQ>

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 **7:05 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	Dr. Taiwo Adedunmola Opaleye-Enakhimion, Member	✓

III. Approval of Agenda

Motion: Mr. 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 November 10, 2021 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **Minutes** for November 10, 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)**
 - COVID update
 - Total number of 413 students as of today.
 - Re-enrollment for the 2022-23 school year began TODAY and will end February 4th.
 - We are utilizing DocuSign to obtain a re-enrollment form, parent ID, and proof of residency from each parent.
 - Over 314 New Enrollment Applications received as of today.
- **Director of Curriculum & Instruction (Exhibit III)**
 - i-Ready math testing is taking place Jan 10th-18th.
Teacher observations and evaluations will resume on Jan 17th.
 - Most 3rd-8th teachers have been observed.
 - Progress reports will go out Jan 31st.
 - PDs taking place in the month of Jan – Smart Boards, Into Math, Amplify Science, Amplify ELA.
- **Director of Pupil Services (Exhibit IV)**
 - Staff: Pupil Services
 - Special Education Teachers - 6

- Personal Care Assistants - 3
 - School Counselors - 2
 - School Psychologist - 1
 - Physical Therapist - 1
 - English as Second Language (ESL) Teacher - 1
 - Occupational Therapist - 1
 - Speech/Language Pathologist - 1
- Programs
 - Learning Support
 - Speech and Language Support
 - Emotional Support
 - Autistic Support
- 82 Students with an IEP
- Diagnostic Breakdown
 - Specific Learning Disability - 55
 - Other Health Impairment - 9
 - Speech/Language Impairment - 8
 - Autism Spectrum Disorder - 6
 - Emotional Disturbance - 2
 - Hearing Impairment - 1
 - Intellectual Disability - 1
- Related Services Breakdown
 - Speech/Language Pathology - 54
 - Occupational Therapy - 27
 - Personal Care Assistant - 5
 - School Counseling - 4
 - Physical Therapy - 2
- Covid-19 Compensatory Services (CCS) are services needed to remedy a skill and/or behavior and/or lack of progress that may have resulted during the extended school closure.
- **Director of Operations (Exhibit V)**
 - PIMS Reports (SpEd)
 - Civil Rights Data Collection (Equal Educational Opportunity)
 - Covid 19 Testing Program (Provided by the PDoH in partnership with Concentric by Ginkgo Bioworks)
 - Title Funds (Quarterly Reports)

VII. Business Manager's Report

- Financial Statements (Exhibit VI)
 - We received 2 Unipay payments from Southeast Delco and Wiliam Penn.
 - Southeast Delco paid us by both Unipay and Check for all the invoices due since August. Their overpayment will be reconciled in the coming months.
 - Loan from Republic Bank will be reconciled by the next board meeting in the budget.
 - We are working on revising the budget.

VIII. New Business Items:

- a. 21-22 SY New Hires since November 10, 2021 Exhibit (VII)
Motion: Mr. Seker

Second: Dr. Nasibli
Ayes: All Nays:

Resolved that **All New Hires Since November 10th** is **APPROVED**.

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

Motion: Mr. Erion

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **Bonus for Employees Other Than Full Time Teachers and Counselor** is **APPROVED**.

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

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: Mr. Seker, Dr. Hammadov, Dr. Taiwo, and Dr. Nasibli Nays: Mr. Erion

Resolved, that the **COVID-19 Leave Policy and Incentive for Booster Shots** is **APPROVED**.

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

Motion:

Second:

Ayes: Nays:

Resolved, that the **Contract Amendment Request for Food Service Management Company** is **TABLED until the next board meeting**.

- e. Blinds Quotes (Exhibit XI)

Motion: Dr. Hammadov

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **Quote from Budget Blind** is **APPROVED**.

- f. Adjournment

Public meeting adjourned at **8:20 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 and Personnel Issues

X. Suggested Future Agenda Items

XI. 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