



## 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: March 9, 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

+13017158592,,91450022463#,,,,\*694308# US (Washington DC)

+13126266799,,91450022463#,,,,\*694308# US (Chicago)

### Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 914 5002 2463

Passcode: 694308

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

<b>Meeting Type</b>	X	Regular	Special
<b>Minutes Type</b>		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	Dr. 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 February 9, 2022 (*Exhibit I*)

Motion:

Second:

Ayes:      Nays:

Resolved, that the minutes for February 9, 2022 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. Invitation to Bid for interior demolition project at 171 Penn Avenue (VII)  
Motion:  
Second:  
Ayes: Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_
- b. Architectural, MEP and Structural Engineering Proposals (Exhibit VIII) for 4th building at 171 Penn Avenue, East Lansdowne PA 19050.  
Motion:  
Second:  
Ayes: Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_
- c. S200" Diagonal Motorized Projector Screen With ALR Technology and NEC 6000 Lumen Laser Projector and Installation for the Cafeteria ( Exhibit IX)  
Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_
- d. Revised academic Calendar for 21-22 School Year (Exhibit X)  
Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_
- e. New Hires since January 12, 2022 (Exhibit XI)  
  
Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_
- f. VACS Health & Safety Plan 21-22 -Updated 3.6.2022 (Exhibit XII)  
Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_
- g. Kindergarten Transition Plan revised (Exhibit XIII)  
  
Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_
- h. Proficiency & Academic Growth Performance Bonuses (Exhibit XIV).

Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- i. Teacher Pay Scale For new contracts for next school year (Exhibit XV).

Motion:  
Second:  
Ayes: All Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- j. 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 \_\_\_\_\_