



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: February 9, 2022 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

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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 **7:03 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	Absent
5	Dr. Taiwo Adedunmola Opaleye-Enakhimion, Member	✓

III. Approval of Agenda

Motion: Mr. Erion

Second: Dr. Nasibli

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on January 12, 2022 (*Exhibit I*)

Motion: Mr. Erion

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **minutes** for January 12, 2022 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**

- ❖ As of today, we have a total of 410 students at VACS.
- ❖ Re-enrollment began Jan 12th and although the deadline to submit re-enrollment forms was Feb 4th, we are still accepting late submissions. We have received about 85% of re-enrollment forms.

- ❖ New student applications – As of today, we have received about 515 new student applications.
- ❖ We held our virtual open house on Feb 2nd at 6pm, which was a success. We will be holding our in-person open house this Saturday, Feb 12th.
 - ❖ 9am-12pm will be for current VACS families (we have received 60 RSVPs).
 - ❖ 1pm-3:30pm will be for prospective families (we have received 120 RSVPs).
- **Director of Curriculum & Instruction (Exhibit III)**
 - ❖ Progress Reports were distributed on Tuesday, February 8th.
 - ❖ Some professional development in February includes: PSSAs, Into Math training, and Positive Action training.
 - ❖ Most scholars school-wide have completed their iReady testing. Only 19 students have not yet completed it.
- Director of Pupil Services (Exhibit IV)
- Director of Operations (Exhibit V)

VII. Business Manager’s Report

- Financial Statements (Exhibit VI)
 - ❖ As of Jan 31st, we have \$489,188 in cash. Current ratio is 4.15 and the benchmark is at 2.
 - ❖ Cash on hand is slightly higher than last month
 - ❖ We have successfully distributed postcards/flyers via USPS (essentially every door in Delaware County).
 - ❖ We received and approved the payment for second quarter billing from DCIU (\$60,596).
 - ❖ TAKE ACTION: Mr. Ali will share the audit report (final form) with the board members. It arrived last week.
 - ❖ TAKE ACTION: Discuss how to provide an electronic way for families to pay for aftercare each month.
 - ❖ Gov Wolf wants to take more money from charter schools. This would mean a cut to our “per-child” rate.

VIII. New Business Items:

- a. Invitation for a demolition proposal for the 4th building (171 Penn Avenue) (VII)

Motion: NO ONE
 Second: NO ONE
 Ayes: NO ONE Nays:

Resolved that **the invitation for a demolition proposal for the 4th building is TABLED until the next board meeting.**
- b. Contract Amendment Request for Food Service Management Company (Preferred Meals) (Exhibit X)

Motion: Dr. Taiwo
 Second: Dr. Nasibli
 Ayes: All Nays:

Resolved, that **Not Raising the Rate That We Pay to the Food Service Management Company** is **APPROVED**.

c. Adjournment

Public meeting adjourned at **8:09 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
- 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