



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: March 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 **7:05 PM** by **Mr. Erion and Dr. Taiwo** seconded the motion. Resolved that the meeting started at 7:05 with a unanimous vote. 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	Absent
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: Dr. Taiwo

Second: Mr. Erion

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on February 9, 2022 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **minutes** for February 9, 2022 as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

The board heard comments from **NO ONE**.

VI. School Leaders' Report

1. Principal's Report (Exhibit II)
 - a. Senator Anthony Williams visited our school for an assembly with students as part of black history month.
 - b. Open houses for current and prospective families were well attended
 - c. No staff or student got Covid 19 within the last month
 - d. Eagle's mascot is visiting our school this friday
 - e. Masks are still mandatory for all Vision Academy scholars and staff.

- f. As of March 7th, we eliminated the process of checking scholars' health screens.
 - g. We are only focusing on **and contacting families** of scholars who fail the health screen.
 - h. A total of 408 students are enrolled at Vision Academy as of today.
 - i. We are wrapping up our re-enrollment process, with only 14 re-enrollment forms left to obtain.
2. Director of Curriculum & Instruction (Exhibit III)
 - a. March professional development includes Into Math coaching and PSSA training.
 - b. We finally received our PSSA results from last year and mailed them out to families.
 3. Director of Pupil Services (Exhibit IV)
 - a. Pupil Services night was rescheduled to March 23rd at 6pm.
 - b. We are in the process of revising and completing our Kindergarten Transition Plan.
 4. Director of Operations (Exhibit V)
 - a. Two new teacher aides hired

VII. Business Manager's Report

5. Financial Statements (Exhibit VI)
 - a. Audit's "compliance and other matters" section – The results of our test disclose no instances of non-compliance that would be required to be reported to the government.
 - b. Finances – As of Feb 28th, we have \$499, 979 in cash.
 - c. We have a current ratio of 3.69.
 - d. We have \$379, 890 in current receivables.
 - e. We are expecting another William Penn Unipay on March 25th.
 - f. We have a balance due for the Interboro School District.
 - g. We reconciled our loan.
 - h. TAKE ACTION: Add longevity column to the "Teacher Pay Scale for New Contracts Effective 8/1/2022"

VIII. New Business Items:

- a. Invitation to Bid for interior demolition project at 171 Penn Avenue (VII)

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

Resolved that the invitation to bid for interior demolition project at 171 Penn Avenue, East Lansdowne, PA 19050 is TABLED until next board meeting (or until further notice) due to not receiving proper guidance from engineers or lawyers yet.
- b. Architectural, MEP and Structural Engineering Proposals (Exhibit VIII) for 4th building at 171 Penn Avenue, East Lansdowne PA 19050.

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

Resolved, that MEP and Structural Engineering Proposals (Exhibit VIII) for 4th building at 171 Penn Avenue, East Lansdowne, PA 19050 is TABLED until further notice (i.e. until we receive more proposals from engineering firms).

- c. S200" Diagonal Motorized Projector Screen With ALR Technology and NEC 6000 Lumen Laser Projector and Installation for the Cafeteria (Exhibit IX)
Motion: Dr. Taiwo
Second: Mr. Erion
Ayes: All Nays:
Resolved, that the purchase of a projector from Comstar Technologies is APPROVED.
- d. Revised Academic Calendar for 21-22 School Year (Exhibit X)
Motion: Dr. Nasibli
Second: Dr. Taiwo
Ayes: All Nays:
Resolved that the Revised Academic Calendar for 21-22 School Year is APPROVED.
- e. New Hires since January 12, 2022 (Exhibit XI)
Motion: Mr. Erion
Second: Dr. Nasibli
Ayes: All Nays:
Resolved, that the employment contracts for the two new hires/aides (Sophia Jimenez and Tiara Walker) are APPROVED.
- f. VACS Health & Safety Plan 21-22 -Updated 3.6.2022 (Exhibit XII)
Motion: Dr. Taiwo
Second: Dr. Nasibli
Ayes: Dr. Taiwo and Dr. Nasibli Nays: Mr. Erion
Resolved, that the VACS Revised Health & Safety Plan 21-22 – Updated 3.6.2022 is APPROVED with majority of the votes.
- g. Revised Kindergarten Transition Plan (Exhibit XIII)
Motion: Dr. Taiwo
Second: Mr. Erion
Ayes: All Nays:
Resolved, that the Revised Kindergarten Transition Plan is APPROVED.
- h. Proficiency & Academic Growth Performance Bonuses (Exhibit XIV).
Motion: Mr. Erion
Second: Dr. Nasibli
Ayes: All Nays:
Resolved, that Proficiency & Academic Growth Performance Bonus policy is APPROVED.
- i. Teacher Pay Scale For new contracts for next school year (Exhibit XV).
Motion: Mr. Erion
Second: Dr. Taiwo
Discussion: The base salary is increased by \$4000 for the Certified Professionals and \$3500 for Non Certified and \$1200 longevity pay for each 3 year completed will be added
Ayes: All Nays:
Resolved, that Teacher Pay Scale For new contracts for next school year is APPROVED as presented in Exhibit XV.

- j. Adjournment
Public meeting adjourned at **8:14 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