153 Penn Blvd, East Lansdowne, PA 19050 Phone: 484 466 2124 | Fax: 484 466 1366 Email: <u>info@vacharter.org</u> www.yacharter.org

### **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: May 11, 2022 07:00 PM Eastern Time (US and Canada)

#### Join Zoom Meeting

https://vacharter-org.zoom.us/j/91450022463?pwd=L25jajg1c1ZtT0IvK1M5UWpSWE1GUT09

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: <a href="https://vacharter-org.zoom.us/u/ac4j37lFTO">https://vacharter-org.zoom.us/u/ac4j37lFTO</a>

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* <a href="https://www.vacharter.org/governance/">https://www.vacharter.org/governance/</a>

### 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:

	Name and Position	Attendance
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
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Motion:			
Second:			
Ayes:	Nays:		
Resolved, t	hat the agenda fo	or the meeting is	

## IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on April 20, 2022 (Exhibit I)	
Motion:	
Second:	
Ayes: Nays:	
Resolved, that the minutes for April 20, 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 l	heard	comments	from	1	related	l to	·
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# 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. Educational Tuition Reimbursement Policy Revision (VII)

	Motion: Second:			
		Nays:		
	Resolved, that_		is	
<b>b.</b>	Revised Budget Motion: Second:	for 2021-2022 and Draft Budget f	For 22-23 School	Year (Exhibit VIII)
	Ayes:	Nays:		
	Resolved, that_		is	
c.	New Hires sinc	e April 20, 2022 (Exhibit IX)		
	Motion:			
	Second:	NI		
		Nays:	15	
d.	Employee Rete	ntion Credit – 2020 and 2021 (Exh	ııbıt X)	
	Motion:			
	Second:	2.7		
		Nays:	:_	
	Adjournment	·	1S	
e.	,			
	Public meeting	g adjourned.		
IX.	Executive	Session		
Accord	ding to Sunshine	e Law, 65 PA.C.S.A. § 708, execut	rive sessions to o	liscuss topics such as personnel matters
				such related matters. Please Note: The
				requiring confidentiality no longer exist
		ntly known when such circumstanc	es will exist.	
	Legal issues			
•	Personnel Issu	ies		
•				
<u>X.</u>	Suggested	l Future Agenda Item	s	
Min	utes Certifi	cation:		
Propos	sed minutes respe	ectfully submitted,		
Board I	President/Board	Secretary/Recording Secretary		Date
Approv	ved by the Board	of Trustees on//2021		
				Date
board.	rresident/Board	Secretary/Recording Secretary		Date