



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: April 20, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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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 **7:04 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. Seker

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 March 9, 2022 (*Exhibit I*)

Motion: Dr. Hommadov

Second: Dr. Taiwo

Ayes: All Nays:

Resolved, that the **minutes** for March 9, 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 (*Exhibit II*)
 - Administrative Assistant
 - A total of 407 students are enrolled at Vision Academy as of today.
 - We have received 100% of re-enrollment forms.
 - We have completed about 60% of new student enrollment.
- Director of Curriculum & Instruction (*Exhibit III*)
 - We have been interviewing a lot of teacher candidates, watching demo lessons, and making some offers.
 - PSSAs begin next week (April 26th).

- First Formal Teacher evaluations have been completed. We will begin a second round of evaluations soon.
- Summer enrichment details will be sent to families by the end of the week.
- We have begun meeting with teachers regarding their intent [to return] for next year.
- Director of Pupil Services (Exhibit IV)
 - We had to revise 16 IEPs due to a lot of growth that was made throughout the school year thus far.
 - We are currently revising our Chapter 339 Plan. The draft will be shared at the next board meeting.
 - At the end of May or beginning of June, our kindergarten transition plan will take place.
- Director of Operations (Exhibit V)
 - Hired Two new teachers: Ms. Beyerl (KA Classroom Teacher) and Ms. Grant (1C Classroom Teacher).

VII. Business Manager's Report

- Financial Statements (Exhibit VI)
 - As of March 31st, we have recognized 70% of our budgeted revenue.
 - District receivables are in good shape.
 - We received 7 total bids for the interior demolition project at 171 Penn Ave.
 - The Waldon Building Group LLC was recommended.

VIII. New Business Items:

- a. Bids for interior demolition project at 171 Penn Avenue (VII)
 Motion: Mr. Erion
 Second: Mr. Seker
Ayes: Mr. Erion, Mr. Seker, Dr. Hommadov, Dr. Nasibli **Nays:** Dr. Taiwo
 Resolved, that the **Waldon Building Group LLC for our interior demolition project at 171 Penn Ave** is **APPROVED**.

- b. Architectural, MEP, and Structural Engineering Proposals (Exhibit VIII) at 171 Penn Avenue, East Lansdowne PA 19050
 Motion: Mr. Erion
 Second: Dr. Taiwo
 Ayes: All Nays:
 Resolved, that the **contract with Plato A. Marinakos Jr. Architect, LLC** is **APPROVED**.

- c. Draft Academic Calendar for 22-23 School Year (Exhibit IX)
 Motion: Dr. Taiwo
 Second: Mr. Erion
 Ayes: All Nays:
 Resolved, that **the draft for next year's academic calendar (22-23)** is **APPROVED**.

- d. 21-22 School Calendar Revision 04.18.2022 (Exhibit X)

 Motion: Dr. Taiwo
 Second: Dr. Nasibli
 Ayes: All Nays:
 Resolved, that **this school year's calendar (21-22) revision** is **APPROVED**.

e. New Hires Since March 9, 2022 (Exhibit XI)

Motion: Dr. Taiwo

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **new hires since March 9th (Ms. Beyerl in KA and Ms. Grant in 1C)** are **APPROVED**.

f. Reimbursement Incentive for Moving and Housing Expenses (Exhibit XII)

Motion: Dr. Taiwo

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **Reimbursement Incentive for Moving and Housing Expenses** is **APPROVED**.

g. Adjournment

Public meeting adjourned at **8:01 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