



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: May 11, 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

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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 **Mr. Seker** by **7:02 PM**. 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	Absent

III. Approval of Agenda

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on April 20, 2022 (*Exhibit I*)

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **minutes** for April 20, 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*)**
 - Only 3 students opted out of PSSAs.
 - 98% of students have completed the PSSA test.
 - We just began i-Ready assessments today and will continue this assessment for the next 3 weeks.
 - Kindergarten students went on a trip to the Zoo yesterday. Next week, 7th and 8th graders will go on a trip to Independence Hall (social studies themed trip).
 - 8th grade graduation will take place on June 10th at 2pm. This will be our first in-person graduation at VACS.
- **Administrative Assistant**
 - A total of 407 students are enrolled at Vision Academy as of today.

- We are aiming to enroll 140 new students for next year. So far, we have enrolled 111 students. This means we only need to enroll 29 more students until we meet our goal.
- **Director of Curriculum & Instruction (Exhibit III)**
- **Director of Pupil Services (Exhibit IV)**
 - Summer Enrichment will take place June 27th – July 28th.
 - ESY (special education students) will be in school on the same dates as Summer Enrichment students.
 - Kindergarten Transition date – Tentatively June 2nd.
 - They will be assessed via ESGI for reading and math. Conversations about students’ needs will take place.
 - Keiyona Moses (PCA)
- **Director of Operations (Exhibit V)**
 - We submitted the ESSER Grant Report and Course Instructor Report on time (in April).

VII. Business Manager’s Report

- **Financial Statements (Exhibit VI)**
 - Internal Financial statements will be emailed to all board members.
 - 12 staff members opted out of our health insurance this year.

VIII. New Business Items:

- a. Educational Tuition Reimbursement Policy Revision (VII)
 Motion: Mr. Erion
 Second: Mr. Seker
 Ayes: All Nays:
 Resolved, that the **Educational Tuition Reimbursement Policy Revision** is **APPROVED**.

- b. Revised Budget for 2021-2022 and Draft Budget for 22-23 School Year (Exhibit VIII)
 Motion: Mr. Seker
 Second: Mr. Erion
 Ayes: All Nays:
 Resolved, that the **Revised Budget for 2021-2022 and Draft Budget for 22-23 School Year** is **APPROVED**.

- c. New Hires since April 20, 2022 (Exhibit IX)

 Motion: Mr. Erion
 Second: Mr. Seker
 Ayes: All Nays:
 Resolved, that **Keiyona Moses as a new hire/PCA** is **APPROVED**.

- d. Employee Retention Credit – 2020 and 2021 (Exhibit X)

 Motion: Mr. Seker
 Second: Dr. Nasibli
 Ayes: All Nays:
 Resolved, that the **Employee Retention Credit – 2020 and 2021** is **APPROVED**.

- e. Adjournment

 Public meeting adjourned at **7:43 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