



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: June 08, 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

Passcode: 694308

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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 **7:02 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: 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 May 11, 2022 (*Exhibit I*)

Motion: Mr. Erion

Second: Mr. Seker

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

- School Leader/Principal's Report (*Exhibit II*)

Some 8 th grade events:

- 8 th graders went to D.C. last week for a field trip.

- 8 th graders had a special breakfast on June 6th and had a BBQ on June 9 th .

- 8 th grade dance took place today (June 8 th).

- 8 th graders will graduate this Friday (June 10 th).

Staff BBQ will be next week.

Scholars who met their iReady goals received ice cream from the ice cream truck and pizza.

Administrative Assistant:

835 Students applied so far.

We are aiming to enroll 138 new students school-wide for next year. So far, we have enrolled 136 students. This means we only need to enroll 2 more students until we meet our goal.

- Director of Curriculum & Instruction (Exhibit III)
About 300 scholars met their iReady typical growth goals.
About 200 scholars met their iReady stretch growth goals.
About 110 scholars have signed up for Summer Enrichment.
- Director of Pupil Services (Exhibit IV)
We conducted our Kindergarten Screening Last Friday, June 3, 2022.
- 57 kindergarten families attended.
- Director of Operations (Exhibit V)
New Teacher Recruitment is going well
Working on Safety Reports and other reports such as Annual Charter School Report, Title I Plan e.t.c

VII. Business Manager's Report

- Financial Statements (Exhibit VI)
Our net cash is \$279,811 because we were waiting on payments from William Penn School District.
Southeast Delco made a payment of \$301,378 directly to Unipay.

VIII. New Business Items:

- a. Special Education/Related Services from Nyman Associates Inc (VII)**
Motion: Mr. Erion
Second: Mr. Seker
Ayes: All Nays:
Resolved, that switching Special Education/Related Services to Nyman Associates Inc is **APPROVED.**
- b. New Hires since May 11, 2022 (Exhibit VIII)**
Motion: N/A
Second: N/A
Ayes: N/A Nays:
Resolved, that there are no new hires.
- c. Emergency Instructional Time Template 2022-23 (Exhibit IX)**
Motion: Mr. Erion
Second: Dr. Nasibli
Ayes: All Nays:
Resolved, that the **Emergency Instructional Time Template 2022-23 is APPROVED.**
- d. VACS Academic Calendar for 2022-23 SY (Exhibit X)**
Motion: Dr. Nasibli
Second: Mr. Seker
Ayes: All Nays:
Resolved, that the **Academic Calendar for the 2022-23 SY is APPROVED.**
- e. Adjournment**
Public meeting adjourned at **7:32 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