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.

Topic: Vision Academy Charter School Regularly Scheduled Board Meeting

Time: February 8, 2023 07:00 PM Eastern Time (US and Canada)

Please use the following URL to join VIRTUAL BOARD MEETING via internet-capable device:

https://vacharter-org.zoom.us/j/86852403314

Meeting ID: 868 5240 3314

One tap mobile

+13092053325,,86852403314# US

+13126266799,,86852403314# US (Chicago)

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	by	The
Boar	d 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	Kimberly A. Peace, Member	
6	Fatih Gozuacik, Member	

III.	Approval of Agenda			
Motion Second				
Ayes:	Nays:			
Resolv	red, that the agenda for the meeting is			
IV.	Board Approval of Previous Meeting Minutes			
	es for the meeting on January 11, 2022 (Exhibit I)			
Motion Second				
Ayes:	Nays: red, that the minutes for January 11, 2022 as in <i>Exhibit I</i> is			
Resolv	ed, that the fillilities for January 11, 2022 as in Exmon 1 is			
<u>V.</u>	Call to The Public / Open Comment:			
person i their ad result o	the time for the public to comment. Board President or designee opens the public comment session on agenda items only. Each 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 didress. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a soft public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for consideration and decision at a later date. Board President or designee closes the public comment session on agenda items only.			
The bo	pard heard comments from related to			
VI.	School Leaders' Report			
•	School Leader/Principal's Report			
•	Director of Culture & Climate			
•	Director of Teaching & Learning Director of Operations			
VII.	Business Manager's Report			
•	Financial Statements (Exhibit II)			
VIII	I. New Business Items:			
a.	Exhibit III: Purchases			
	Chromebooks from Emergency Connectivity Fund			
	 Measuring Up to PA Core Standards 			
	Motion:			
	Second:			
	Ayes: Nays: Resolved, that is			
_				
b.	Exhibit IV New Contracts since January 11, 2023			
	Motion:			

		Nays:				
	Resolved, that_			is	-	
c.	Exhibit V Satur	day School and PSS	SA Boot Camp			
	Motion:					
	Second:					
	Ayes: Resolved, that_			is	_	
d.	Exhibit VI Em	ployee Referral Prog	ram			
	Motion:		,			
	Second:					
		Nays:		is		
	100017 ea, time_				-	
e.	Act 55 Training	Act 55 Training for New Board Trustees and Returning Board Trustees				
	Motion:					
	Second:	N				
	Ayes: Resolved, that_	Nays:		is	_	
f.	Adjournment					
	Public meeting	g adjourned at				
IV						
IX.	Executive					
attorne matters howeve	y-client privilege s discussed will er, it is not presen	matters, pending lit be made public if ntly known when suc	tigation, negotiati and when the ci ch circumstances	ons and other such re ircumstances requiring	opics such as personnel matters, lated matters. Please Note: The g confidentiality no longer exist;	
<u>X.</u>	Suggested	l Future Age	nda Items			
•	Pay Scale Revi		f to a allega for ma	uticinatina in commo	titio no	
•	Awarus/ iiioiie	tary recognition of	i teachers for pa	articipating in compe	UUOIIS	
Min	utes Certifi	cation:				
Propos	sed minutes respe	ectfully submitted,				
Board	President/Board	Secretary/Recording	g Secretary	Date		
Appro	ved by the Board	of Trustees on	//2021			
1.1	,					

Date

Board President/Board Secretary/Recording Secretary