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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: March 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/i/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 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	Kimberly A. Peace, Member	
6	Fatih Gozuacik, Member	

III. Approval of Agenda

Motion: Second: Ayes: Nays: Resolved, that the agenda for the meeting is __

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on February 8, 2023 *(Exhibit I)* Motion: Second: Ayes: Nays: Resolved, that the minutes for February 8, 2023 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 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. New Business Items:

Second:

a. Exhibit III: Proposals for Exterior Doors Replacement in the Main and Arts and Athletics Buildings

	Motion:		
	Second:		
	Ayes:	Nays:	
	Resolved, that_	-	15
b.	Exhibit IV New	v Contracts since March 8, 2023	
	Motion:		
	Second:		
	Ayes:	Nays:	
	Resolved, that_		15
c.	Exhibit V Man	agement Representation Letter for th	e Independent Auditors
	Motion:		

	Ayes:	Nays:	
	Resolved, that_		is
d.	Exhibit VI Serv	rice Agreement (E-Rate) 030223 and I	Equipment purchase through e-rate funds
	Motion:		
	Second: Ayes: Resolved, that_	Nays:	15
e.		bling (Cat6 cabling @\$22500.00, aeria) for 171 Penn Avenue Building from	l 6-strand fiber @ \$6099.00, wiring for door access KIT Communications.
	Motion:		
	Second: Ayes: Resolved, that_	Nays:	1S
f.	UHD Graphics		gn - Intel Celeron N4500 / 1.1 GHz - Chrome OS - IPS touchscreen 1366 x 768 (HD) - Wi-Fi 6 - BTS - \$396.20= \$75,674.20)
	Motion:		
g.	Second: Ayes: Resolved, that_ Adjournment	Nays:	15
	Public meeting	g adjourned at	

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. <u>Please Note:</u> 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

- Pay Scale Revision
- Awards/monetary recognition of teachers for participating in competitions

Minutes Certification:

Proposed minutes respectfully submitted,

Board President/Board Secretary/Recording Secretary

Date

Approved by the Board of Trustees on ___/__/2023

Board President/Board Secretary/Recording Secretary	Board	President/	'Board	Secretary/	/Recording	Secretary
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