



## 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: April 12, 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)

<b>Meeting Type</b>	X	Regular		Special
<b>Minutes Type</b>		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:

	<i>Name and Position</i>	<i>Attendance</i>
1	Gokhan Seker, President	
2	Erion Peshkopia, Treasurer	
3	Dr. Jalil Nasibli, Secretary	
4	Dr. Kakageldi Hommadov, Member	
5	Kimberly A. Peace, Member	
6	Fatih Gozuacik, Member	

### III. Approval of Agenda

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Motion:

Second:

Ayes:                      Nays:

Resolved, that the agenda for the meeting is \_\_\_\_\_

### IV. Board Approval of Previous Meeting Minutes

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Minutes for the meeting on March 8, 2023 (*Exhibit I*)

Motion:

Second:

Ayes:      Nays:

Resolved, that the minutes for March 8, 2023 as in *Exhibit I* is \_\_\_\_\_

### V. Call to The Public / Open Comment:

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*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

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- School Leader/Principal's Report
- Director of Culture & Climate
- Director of Teaching & Learning
- Director of Operations

### VII. Business Manager's Report

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- Financial Statements (Exhibit II)

### VIII. New Business Items:

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- a. Exhibit III: Teacher Pay Scale Starting August 14, 2023-24

Motion:

Second:

Ayes:                      Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- b. Exhibit IV New Contracts since March 8, 2023

Motion:

Second:

Ayes:                      Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- c. Exhibit V Calendar 2023-24 (IN PROGRESS) - 2023-24

Motion:  
Second:  
Ayes:                Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- d. Exhibit VI Internet Service Provider Agreement (E-Rate) 030223

Motion:  
Second:  
Ayes:                Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- e. Exhibit VII Equipment purchase through e-rate funds

Motion:  
Second:  
Ayes:                Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- f. Exhibit VIII Printer Lease from Steward Pro Services (AltaLink B8170H2 with Office Finisher)

Motion:  
Second:  
Ayes:                Nays:  
Resolved, that \_\_\_\_\_ is \_\_\_\_\_

- g. Adjournment

Public meeting adjourned at \_\_\_\_\_

## **IX. Executive Session**

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**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**

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

## **Minutes Certification:**

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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 \_\_\_\_\_ Date \_\_\_\_\_