153 Penn Blvd, East Lansdowne, PA 19050 Phone: 484 466 2124 | Fax: 484 466 1366 Email: <u>info@vacharter.org</u> www.vacharter.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: Regularly Scheduled Board Meeting

Time: May 10, 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/

<u>I.</u>	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	

<u>III.</u>	Approval of Agenda
Motion	
Second Ayes:	n. Nays:
	yed, that the agenda for the meeting is
IV.	Board Approval of Previous Meeting Minutes
Motion Second Ayes:	
V.	Call to The Public / Open Comment:
agendo their fi that ar limited conside	Is the time for the public to comment. Board President or designee opens the public comment session on a items only. Each person is limited to speaking for a period of three (3) minutes and will be asked to give full name, spell their last name and provide their address. Members of the Board may not discuss items are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be all to directing staff to study the matter, responding to any criticism, or scheduling the matter for further teration and decision at a later date. Board President or designee closes the public comment session on a temporal titems 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	. New Business Items:
a.	Exhibit III: Summer Enrichment Program
a.	Motion:
	Second:
	Ayes: Nays:
	Resolved, that is
b.	Exhibit IV: Video Surveillance for Vision Academy Early Childhood Center_ Vendor Selection
	Motion:
	Second:

	Ayes: Resolved, that_	Nays:	is		
c.	Exhibit IV MA	CCS Health Services			
	Motion: Second: Ayes: Resolved, that_	Nays:	_ is		
d.	Exhibit VI Cha Motion:	nge to School Calendar 2022-23			
	Second: Ayes: Resolved, that_	Nays:	is		
e.	Exhibit VII Rev	vised Budget for 2022-23 and Draft	Budget for 2023-24		
	Motion:				
	Second: Ayes: Resolved, that_	Nays:	is		
f.	Exhibit VIII Ar	nplify Core Knowledge Language	Arts (K-5)		
	Motion:				
	Second: Ayes: Resolved, that_	Nays:	_ is		
g.	Exhibit IX Into	Math Student & Teacher Licenses	for one year		
	Motion:				
	Second: Ayes: Resolved, that_	Nays:	_ is		
h.	Exhibit X Equipment Loan to Purchase Furniture for K-2 Relocation to Newly Renovated Buildin				
	Motion:				
	Second: Ayes: Resolved, that_	Nays:	_ is	-	
i.	Exhibit XI Purc	chase of Furniture for K-2 Relocation	on to Newly Renovated	Building	
	Motion:				
	Second: Ayes: Resolved, that_	Nays:	_ is	-	

J.	Exhibit XII Cu	rriculum work in the summer			
	Motion:				
	Second:				
		Nays:	:_		
	Resolved, that_		is		
k.	Exhibit XIII U	niforms from Flynn O'hara.			
	Motion:				
	Second:				
	Ayes:				
	Resolved, that_		is		
1.	Exhibit XIV Independent Auditor Engagement Letter (Barbacane, Thornton & Company LLP)				
	Motion:				
	Second:				
		Nays:			
	Resolved, that_	·	is		
m.	Adjournment				
	Public meetin	g adjourned at			
IX.	Executive	Session			
Mote: longer	s, attorney-client The matters disc	t privilege matters, pending litigate cussed will be made public if at it is not presently known when su	tion, negotiations and when the circu	to discuss topics such as personnel and other such related matters. Please imstances requiring confidentiality no will exist.	
Χ.	Suggested	l Future Agenda Item	S		
•	Pay Scale Rev		·-		
•	-	tary recognition of teachers fo	r participating in	competitions	
Min	utes Certif	ication:			
Propos	ed minutes respe	ectfully submitted,			
Board	President/Board	Secretary/Recording Secretary		Date	
Approv	ved by the Board	1 of Trustees on//2023			
Board	President/Board	Secretary/Recording Secretary]	Date	