



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/>

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 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 April 12, 2023 (*Exhibit I*)

Motion:

Second:

Ayes: Nays:

Resolved, that the minutes for April 12, 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:

- a. Exhibit III: Summer Enrichment Program

Motion:

Second:

Ayes: Nays:

Resolved, that _____ is _____

- b. Exhibit IV: Video Surveillance for Vision Academy Early Childhood Center_ Vendor Selection

Motion:

Second:

Ayes: Nays:
Resolved, that _____ is _____

c. Exhibit IV MACCS Health Services

Motion:
Second:
Ayes: Nays:
Resolved, that _____ is _____

d. Exhibit VI Change to School Calendar 2022-23

Motion:
Second:
Ayes: Nays:
Resolved, that _____ is _____

e. Exhibit VII Revised Budget for 2022-23 and Draft Budget for 2023-24

Motion:
Second:
Ayes: Nays:
Resolved, that _____ is _____

f. Exhibit VIII Amplify Core Knowledge Language Arts (K-5)

Motion:
Second:
Ayes: Nays:
Resolved, that _____ is _____

g. Exhibit IX Into Math Student & Teacher Licenses for one year

Motion:
Second:
Ayes: Nays:
Resolved, that _____ is _____

h. Exhibit X Equipment Loan to Purchase Furniture for K-2 Relocation to Newly Renovated Building

Motion:
Second:
Ayes: Nays:
Resolved, that _____ is _____

i. Exhibit XI Purchase of Furniture for K-2 Relocation to Newly Renovated Building

Motion:
Second:
Ayes: Nays:
Resolved, that _____ is _____

