



# 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:** June 14, 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

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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 May 10, 2023 (*Exhibit I*)

Motion:

Second:

Ayes:      Nays:

Resolved, that the minutes for May 10, 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 Administrator's Report

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- Financial Statements (Exhibit II)

### VIII. New Business Items:

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- a. Exhibit III MACCS Health Services

Motion:

Second:

Ayes:                      Nays:

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

- b. Exhibit IV Revised Budget for 2022-23 and Budget for 2023-24

Motion:

Second:

Ayes:                      Nays:

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

- c. Exhibit V Curriculum Work in the summer

Motion:

Second:

Ayes:                      Nays:

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

- d. Exhibit VI Playground and Turf Field Proposal and Concept Design

Motion:

Second:

Ayes:                      Nays:

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

- e. Exhibit VII Agreement for Participation in Child Nutrition Programs between Nutritional Development Services, Inc.

Motion:

Second:

Ayes:                      Nays:

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

- f. Exhibit VIII Interaction with Students Outside of School and School-Based Activities

Motion:

Second:

Ayes:                      Nays:

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

- g. Exhibit IX Nyman Associates, Inc Services Agreement 2023-24

Motion:

Second:

Ayes:                      Nays:

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

- h. Exhibit X HR Update for 2023-24 School Year

Motion:

Second:

Ayes:                      Nays:

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

- i. Exhibit XI Policy Title- Awards and Monetary Recognition for Teachers and Student Participation in Competitions

Motion:

Second:

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

j. Exhibit XII Annual Charter School Report

Motion:

Second:

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

k. XIII Board Meeting Schedule for 2023-24 School Year

Motion:

Second:

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

l. Exhibit XIIIIV Vision Academy Summer Care Program

Motion:

Second:

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

m. Adjournment

Public meeting 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. **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**

- 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 Date