



## 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: Aug 10, 2022 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		

### 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 June 8, 2022 (*Exhibit I*)

Motion:

Second:

Ayes:      Nays:

Resolved, that the minutes for June 8, 2022 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 (Exhibit II)
- Director of Curriculum & Instruction ( Exhibit III)
- Director of Pupil Services ( Exhibit IV)
- Director of Operations (Exhibit V)

### VII. Business Manager's Report

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- Financial Statements (Exhibit VI)

### VIII. New Business Items:

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- a. **Exhibit VII MACCS Health Services Contract B 22-23 SY 33 hrs plus exams**

Motion:

Second:

Ayes:                      Nays:

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

- b. **New Hires and Renewals since June 8, 2022 (Exhibit VIII)**

Motion:

Second:

Ayes:                      Nays:

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

- c. **TEQlease (\$76,198.00) for Chromebooks (Exhibit IX)**

Motion:

Second:

Ayes:                      Nays:

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

- d. **Exhibit X TEQlease (\$32,367.10) Furnitures (Exhibit X)**

Motion:

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

**e. Exhibit XI Proposal (RFP) for a school interior demolition and renovation project at 171 Penn Boulevard, East Lansdowne, PA 19050**

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

**f. Exhibit XI Cleaning Services Proposals**

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

**g. Exhibit XII Proposal for Food Service Management Company Services**

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

**h. Exhibit XIII Affirmation for Annual Charter Report**

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

**i. Exhibit XIV Affirmation for Title I Comprehensive Plan**

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

**j. Exhibit XV Electing New Board members**

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

**k. Exhibit XV Invoice from Teach For America - Greater Philadelphia**

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

**l. Exhibit XVI Health and Safety Plan 2022-23 School Year**

