



## 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: November 9, 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)

<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 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 October 12, 2022 (*Exhibit I*)

Motion:

Second:

Ayes:      Nays:

Resolved, that the minutes for October 12, 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
- Director of Curriculum & Instruction
- Director of Pupil Services
- Director of Climate & Culture
- Director of Operations

### VII. Business Manager's Report

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- Financial Statements (Exhibit II)
- Annual Financial Report Submitted (signatures submission also submitted)

### VIII. New Business Items:

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**a. Exhibit III Purchases**

- a. Equipment Financing for 12 SMART Board 6086S-V3 interactive display with iQ and SMART Learning Suite (\$2,051.17/Month for Equipment Cost: \$103,595.60) and Lease # 410-780
- b. HMH Independent Libraries- Additional Titles (Proposal #008550352)
- c. Into Math Follow-Up In Person Grades K-6 (Proposal #008484658)
- d. HMH Independent Libraries (Proposal #008521266)

Motion:

Second:

Ayes:                      Nays:

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

**b. Exhibit IV New Contracts since October 12, 2022**

Motion:

Second:

Ayes:                      Nays:

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

**c. Exhibit V Borough of East Lansdowne Facility Use Request**

Motion:

Second:

Ayes:                      Nays:

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

**d. 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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Incentives/Stipend

**Minutes Certification:**

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Proposed minutes respectfully submitted,

\_\_\_\_\_  
Board President/Board Secretary/Recording Secretary

\_\_\_\_\_  
Date

Approved by the Board of Trustees on \_\_\_/\_\_\_/2022

\_\_\_\_\_  
Board President/Board Secretary/Recording Secretary

\_\_\_\_\_  
Date