



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: January 11, 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 (Virtual)
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 **7:01** by Gokhan Seker. 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	✓ Online
2	Erion Peshkepia, Treasurer	✓ Online
3	Dr. Jalil Nasibli, Secretary	✓ Online
4	Dr. Kakageldi Hommadov, Member	x Absent
5	Kimberly A. Peace, Member	x Absent
6	Fatih Gozuacik, Member	✓ Online

III. Approval of Agenda

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: **All**

Nays:

Resolved, that the agenda for the meeting is approved

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on November 9, 2022 (*Exhibit I*)

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: **All**

Nays:

Resolved, that the minutes for November 9, 2022 as in *Exhibit I* is **Approved**.

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 **no one**.

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:

- Foundations Classroom Sets for K,1,2, & 3
- Spanish For You! (4-8)
- HMM Independent Libraries for Classrooms (K-5)

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: **All**

Nays:

Resolved, that **Exhibit III funding** is **Approved**

b. Exhibit IV New Contracts since November 9, 2022

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: **All** Nays:
Resolved, that **New Contracts since November 9, 2022** are **Approved**

- c. Exhibit V Title III Consortium Memorandum of Understanding 2022-2023

Motion: Dr. Nasibli
Second: Mr. Seker
Ayes: **All** Nays:
Resolved, that **Title III Consortium Memorandum of Understanding 2022-2023** is **Approved**

- d. Exhibit VI Pay for Performance Retention Policy Revised 01/11/2023

Motion: Mr. Seker
Second: Mr. Peshkepia
Ayes: **All** Nays:
Resolved, that **Pay for Performance Retention Policy Revised 01/11/2023** is **Approved**

- e. Exhibit VII Proficiency & Academic Growth Performance Bonuses Revised 01/11/2023

Motion: Mr. Gozuacik
Second: Mr. Seker
Ayes: **All** Nays:
Resolved, that **Proficiency & Academic Growth Performance Bonuses Revised 01/11/2023** is **Approved**

- f. Adjournment

Public meeting adjourned at **8:00pm**.

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

Incentives/Stipend

Minutes Certification:

Proposed minutes respectfully submitted,

Rachael Cannady

01/11/2023

Board President/Board Secretary/Recording Secretary

Date

Approved by the Board of Trustees on ___/___/2021

Board President/Board Secretary/Recording Secretary

Date