



## BOARD OF TRUSTEES MEETING MINUTES

**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:** February 8, 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 **7:04** by Gokhan Seker. The Board reserves the right to act on any and all agenda items.

### II. Roll Call:

Name and Position Attendance		
1	Gokhan Seker, President	✓
2	Erion Peshkepia, Treasurer	✓
3	Dr. Jalil Nasibli, Secretary	✓
4	Dr. Kakageldi Hommadov, Member	X
5	Kimberly A. Peace, Member	✓
6	Fatih Gozuacik, Member	✓

### **III. Approval of Agenda**

Motion: Gokhan Seker

Second: Fatih Gozuacik

Ayes: **All** Nays:

Resolved, that the agenda for the meeting is Approved.

### **IV. Board Approval of Previous Meeting Minutes**

Minutes for the meeting on January 11, 2022 (**Exhibit I**)

Motion: Gokhan Seker

Second: Erion Peshkepia

Ayes: Nays:

Resolved, that the minutes for January 11, 2023 as in **Exhibit I** is approved

### **V. Call to The Public / Open Comment:**

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:**

1. Exhibit III: Purchases
  - Chromebooks from Emergency Connectivity Fund
  - Measuring Up to PA Core Standards

Motion: Erion Peshkepia

Second: Gokhan Seker

Ayes: All Nays:

Resolved, that Exhibit III: Purchases is Approved

2. Exhibit IV: New Contracts since January 11, 2023

Motion: Gokhan Seker

Second: Kimberly A. Peace

Ayes: All Nays:

Resolved, that Exhibit IV: New Contracts since January 11, 2023, is Approved

3. Exhibit VI Saturday School and PSSA Boot Camp

Motion: Fatih Gozuacik

Second: Kimberly A. Peace

Ayes: All Nays:

Resolved, that Exhibit VI Saturday School and PSSA Boot Camp is Approved

4. Act 55 Training for New Board Trustees and Returning Board Trustees

Motion: Gokhan Seker

Second: Fatih Gozuacik

Ayes: All Nays:

Resolved, that Act 55 Training for New Board Trustees and Returning Board Trustees is Approved

i. Adjournment

Public meeting adjourned at 8:21pm.

## 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,  
Rachael Cannady 8 February 2023

Board President/Board Secretary/Recording Secretary Date

Approved by the Board of Trustees on \_\_\_/\_\_\_/2021

Board President/Board Secretary/Recording Secretary Date