



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: September 7, 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 **7:14 PM** by **Mr. 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	✓ (in person)
2	Erion Peshkepia, Treasurer	✓ (online)
3	Dr. Jalil Nasibli, Secretary	✓ (online)
4	Dr. Kakageldi Hommadov, Member	X Absent
5	Kimberly A. Peace, Member	✓ (in person)
6	Fatih Gozuacik, Member	✓ (in person)

III. Approval of Agenda

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **agenda** for the meeting is **APPROVED**.

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on August 10, 2022 (*Exhibit I*)

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **minutes** for August 10, 2022 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 (*Exhibit II*)
 - 351 students (grades 1-8) are returning. We are enrolling 150 new students (including kindergarten), as we have already enrolled 148 new students and only need to enroll 2 more. This will bring us to a total of 501 students for next year.
 - Clubs and organizations will start Sep 26th.
- Director of Curriculum & Instruction (Exhibit III)
 - Music and Art are now located in the Arts & Athletics Center.
 - iReady testing began today. We started with Math and will complete Reading afterward. Testing will continue until Sept 28th.
 - Back to School Night:
 - KG-3rd – Sep 13th (6-7:30pm)
 - 4th-8th – Sep 20th (6-7:30pm)
- Director of Pupil Services (Exhibit IV)
 - We have a total of 82 special education students.
- Director of Operations (Exhibit V)
 - New furniture for the classrooms (168 student desks, 200 student chairs) are delivered.

VII. Business Manager's Report

- Financial Statements (Exhibit VI)
 - As of August 31st, we have \$1,000,000+ in cash.
 - Cash on hand – 51.068 (slightly higher than last month)
 - Current receivables – approximately 17% of the fiscal year.

VIII. New Business Items:

- a. **Exhibit VII AIA Contract for renovation project at 171 Penn Boulevard, East Lansdowne, PA 19050**

Motion: Mr. Seker

Second: Ms. Peace

Ayes: All Nays:

Resolved, that utilizing **American Reliable Task (ART) General Contracting** for our renovation project is **APPROVED**.

- b. **Exhibit VIII Cleaning Services Contract**

Motion: Mr. Seker

Second: Ms. Peace

Ayes: All Nays:

Resolved, that **signing a contract with Healthy Cleaning Management Solutions with two months probationary period** is **APPROVED**.

c. Exhibit IX Health and Safety Plan 2022-23 School Year

Motion: Mr. Seker motioned to table the **Exhibit IX Health and Safety Plan 2022-23 School Year**

Second: Ms. Peace

Ayes: All Nays:

Resolved, that **Exhibit IX Health and Safety Plan 2022-23 School Year** is tabled until the next board meeting.

d. Exhibit X Educators Legal Liability, Package & Umbrella, Student Accident, and Workers Comp Insurance

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved that **the insurance policies for the school (Educators Legal Liability, Package & Umbrella, Student Accident, and Workers Comp Insurance)** is **APPROVED**.

e. Exhibit XI Permission Form for Walking/Biking Home from School

Motion: Mr. Seker

Second: Ms. Peace

Ayes: All Nays:

Resolved, that the **Permission Form for Walking/Biking Home from School** is **APPROVED**.

f. Exhibit XII New Contracts since Aug 10, 2022

Motion: Mr. Seker

Second: Ms. Peace

Ayes: All Nays:

Resolved that the **New Contracts since Aug 10, 2022** are **APPROVED**.

g. Adjournment

Public meeting adjourned at **8:31 PM**

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

Minutes Certification:

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