



**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: October 12, 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 **7:16 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	✓
2	Erion Peshkepia, Treasurer	Absent
3	Dr. Jalil Nasibli, Secretary	✓
4	Dr. Kakageldi Hommadov, Member	Absent
5	Kimberly A. Peace, Member	✓
6	Fatih Gozuacik, Member	✓

### III. Approval of Agenda

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Motion: Dr. Nasibli

Second: Ms. Peace

Ayes: All Nays:

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

### IV. Board Approval of Previous Meeting Minutes

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Minutes for the meeting on September 7, 2022 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Ms. Peace

Ayes: All Nays:

Resolved, that the **minutes** for September 7, 2022 as in *Exhibit I* is **APPROVED**.

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

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*The board heard comments from Terri Ayres, President of Vision Academy Parent Partners and Candace Tolliferreo, Secretary for Vision Academy Parent partners.*

### VI. School Leaders' Report

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- School Leader/Principal's Report (*Exhibit II*)
  - *Enrollment Update*
  - *Extended Day Activities Update*
  - Spirit week will start next week and will take place the third week of every month (on Wednesdays, Thursdays, and Fridays). Different teams/groups of staff will be responsible for creating Spirit Week themes.
- Director of Curriculum & Instruction ( Exhibit III)
  - I Ready Update
  - Family Literacy Night Oct 19th 5:30-7:30
  - Family Math Night Oct 26th 5:30 to 7:30
  - Family Science Night is Nov 2nd 5:30 to 7:30
  - Observation Update: We have started observations and hope to finish by the first week of November.
- Director of Pupil Services ( Exhibit IV)
  - We have 80 special education students as of today.
- Director of Operations (Exhibit V)
  - We ended our contract with the cleaning company due to their subpar services, and we hired more cleaning crew.
  - Our October PIMS Report (for students and staff) is due this Friday (Oct 14<sup>th</sup>).
  - We hired 8 new staff since last month's board meeting.

### VII. Business Manager's Report

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- Financial Statements (Exhibit VI)
  - As of September 30, there was \$914,482.98 in cash and a current ratio of 6.42 (benchmark =2).
  - Current year school district receivables are at \$702,562(page 6).
  - DCIU Accounts Payable (\$175K) Accrual
  - A zelle account linked our checking account in my republic bank for aftercare payments that are now being tracked through the [bm@vacharter.org](mailto:bm@vacharter.org)
  - 21-22 FY Audit is about to be completed
  - Right to Know Request from American Transparency

## VIII. New Business Items:

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a. **Exhibit VI Health and Safety Plan 2022-23 School Year**

Motion: Ms. Peace

Second: Dr. Nasibli

Ayes: All Nays:

Resolved that the **Health and Safety Plan 2022-23 School Year** is **APPROVED**.

b. **Exhibit VIII Parent and Scholar Handbook (CODE OF CONDUCT) 22-23**

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **Parent and Scholar Handbook (CODE OF CONDUCT) 22-23** is **APPROVED**.

c. **Exhibit IX New Contracts since September 7, 2022**

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved that the **New Contracts since September 7, 2022 for 8 new staff members (1 interventionist, 2 PCAs, 2 lunchroom aides, and 3 custodians)** are **APPROVED**.

d. **Exhibit X Independent Auditor's Engagement Agreement**

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **Independent Auditor's Engagement Agreement** is **APPROVED**.

e. **Exhibit XI: Anti-Bullying Policy**

Motion: Mr. Seker

Second: Ms. Peace

Ayes: All Nays:

Resolved that the **Anti-Bullying Policy** is **APPROVED**.

f. **Exhibit XII Employee Benefit Program**

Motion: Mr. Seker

Second: Ms. Peace

Ayes: All Nays:

Resolved, that the **Employee Benefit Program (staff health benefits)** is **APPROVED**.

g. **Exhibit XIII Contract with DCIU for Hearing and Audiology Services, School Year 2022/2023**

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **Contract with DCIU for Hearing and Audiology Services, School Year 2022-23** is **APPROVED**.

h. **Adjournment**

Public meeting adjourned at **8:14 PM**.

## 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,

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Board President/Board Secretary/Recording Secretary

Date

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

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Board President/Board Secretary/Recording Secretary

Date