



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: 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)

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 **7:06 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	✓
3	Dr. Jalil Nasibli, Secretary	✓
4	Dr. Kakageldi Hommadov, Member	Absent
5	Kimberly A. Peace, Member	✓
6	Fatih Gozuacik, Member	✓

III. Approval of Agenda

Motion: Dr. Nasibli

Second: Mr. 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 October 12, 2022 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **minutes** for October 12, 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
 - 495 students are currently enrolled at Vision Academy.
 - Picture Day took place on Nov 3rd.
- Director of Curriculum & Instruction
- Director of Pupil Services
 - aimswebPlus is used for progress monitoring for MTSS
 - Tier I instruction began on 8/29 and continues for 8 weeks
 - Tier II Instruction will begin on 10/24 and continues for about 8 weeks
 - Tier III Instruction will begin on 1/3 and continues for about 8 weeks
- Director of Climate & Culture
 - New team member = Mr. Khayree Connors-McChristian
 - Pikmykid for Dismissal is Implemented and Running Smoothly
 - Class Dojo continues and Class Dojo Masters are announced every 2 weeks and recognized at monthly PowWows
 - Pow-Wows
 - September = Core Values, Power of 3
 - October = School Spirit: Cheerleaders performed & Mr. Carpenter lead scholars in singing school song "Lift Every Voice" & Mr. Bingham taught the history of the song
 - November = Verbosity: *We want the world to know that being authentic can get you very far, never stop being yourself, stop comparing & competing with others, live the life you love and love the life you live.*
 - Spirit Days: Every month on Wednesday, Thursday and Friday of the same week as the PowWow
 - Recess: A plan was submitted for painted areas (Twister, Four Square, Tic-Tac-Toe, Hopscotch)
 - Husky Howl: Character Parade coordinated by Mr. Brennan and Ms. Nwokomah
- Director of Operations
 - PIMS Reports
 - C5 Athletic Opp and C1 Grad Drop Cohort and C1 SPEC ED ACT 16 2021-22
 - C5 Title I Student and C1 OCT Student and C1 Staff Oct

- Fire Drill (10/25/22)
- Picture Day (11/3/22)

VII. Business Manager's Report

- Financial Statements (Exhibit II)
 - As of October 31, there was \$725,047 in cash and a current ratio of 4.73 (benchmark =2). Expenditures are slightly higher than last month due to invoicing from the IU. (we paid \$176K to DCIU in October).
 - Current year school district receivables are at \$920,961 as of October 31, 2022
 - 21-22 FY Audit draft is pending; more detailed this year due to a single audit
 - IDEA check of \$69,260 from 21-22 was received yesterday and will be deposited this Friday
 - Teachers' pay for Performance Bonus payments linked to PA educator effectiveness will be made in 3 installments on November 15, February, 15th and May 15.

VIII. New Business Items:

a. Exhibit III Purchases

- 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
- HMH Independent Libraries- Additional Titles (Proposal #008550352)
- Into Math Follow-Up In Person Grades K-6 (Proposal #008484658)
- HMH Independent Libraries (Proposal #008521266)

Motion: Ms. Peace

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that **ALL FOUR of the Exhibit 3 purchases is APPROVED.**

b. Exhibit New Contracts since October 12, 2022

Motion: Ms. Peace

Second: Mr. Seker

Ayes: All Nays:

Resolved, that **two new staff members were hired (Khayree Connors-McChristian and Selena Cong), and 2 existing staff members transitioned into a new role (Kierra Grant and Mussiah Leach-Norwood became teacher aides) is APPROVED.**

c. Borough of East Lansdowne Facility Use Request

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **Borough of East Lansdowne's Facility Use Request is APPROVED with the following conditions:**

- Borough of East Lansdowne and the East Lansdowne Athletic Association wish to develop a partnership with the School to provide recreational sports to the students (K-8) living in the community .
- Until May 2023, Borough of East Lansdowne will be allowed to use the gymnasium Mondays and Wednesdays from 6 pm to 8 pm if the space is available and not used by the School. School use will always be prioritized.

- For this initial Term, The School will not charge a facility use fee from the Borough East Lansdowne and the Athletic Association.
- Representatives from the Borough of East Lansdowne and the East Lansdowne Athletic Association will sweep the floors and clean the restrooms after each use.
- Borough of East Lansdowne will provide proof of insurance listing Vision Academy Charter School as additionally insured before the start of the use.
- The Borough of East Lansdowne will open and close to secure the facility.
- Borough agrees no food or drink will be permitted, and water fountains will be available for public use.
- Parents and guardians, and players will only stay in the gymnasium area. Representatives from the Borough of East Lansdowne and the East Lansdowne Athletic Association will not allow players and other people to go to other places in the Arts and Athletic Center.
- Representatives from the Borough of East Lansdowne and the East Lansdowne Athletic Association agreed that Vision Academy may alter the use schedule due to scheduling conflicts.
- Representatives from the Borough of East Lansdowne and the East Lansdowne Athletic Association agree to repair or restitution of any damages resulting from the use.
- Representatives from the Borough of East Lansdowne and the East Lansdowne Athletic Association will assign a representative to be in contact with the Director of Operations at the School.
- East Lansdowne Athletic Association is not allowed to use the school's equipment.
- The School Board will reconsider the Facility Use agreement after the initial Term.
- The School Attorney will develop a facility use agreement to include these terms and other terms that may be mutually agreed upon by the East Lansdowne Borough and Athletic Association.

d. Adjournment

Public meeting adjourned at **8:00 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

Incentives/Stipend

XI. 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