



## 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:** March 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)

<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 **7:01 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	✓

5	Kimberly A. Peace, Member	Absent
6	Fatih Gozuacik, Member	✓

### 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 February 8, 2023 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **minutes** for February 8, 2023 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
  - Grades 3-8 are taking MOCK Practice PSSA tests this week and next week.
  - Trimester 2 ended today. Report cards will be released next week.
  - Winter sports just ended. Spring sports will be starting soon.
- Administrative Secretary
  - There are currently 472 students enrolled at VACS.
  - Out of those 472, we are currently missing 37 re-enrollment forms.
  - As of today, we have received 730 new student applications.
  - We held our second Open House on February 11th.
  - We held our Literacy Night on February 22nd.
- Director of Culture & Climate
- Director of Teaching & Learning
  - We currently have 80 special education students in total.
  - We have a new emotional support room.
- Director of Operations

### VII. Business Manager's Report

---

- Financial Statements (Exhibit II)

## VIII. New Business Items:

---

- a.** Exhibit III: Proposals for Exterior Doors Replacement in the Main and Arts and Athletics Buildings

Motion: Mr. Erion

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **Woodland Building Supply Proposal** is **APPROVED**.

- b.** Exhibit IV: New Contracts since March 8, 2023

Motion: Mr. Gozuacik

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **New Contracts for Bogdan Christea and Karolina Swider** is **APPROVED**.

- c.** Exhibit V: Management Representation Letter for the Independent Auditors

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **Management Representation Letter for the Independent Auditors** is **APPROVED**.

- d.** Exhibit VI: Service Agreement (E-Rate) 030223 and Equipment purchase through e-rate funds

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **Service Agreement (E-Rate) 030223 and Equipment purchase through e-rate funds** is **TABLED**.

- e.** Exhibit VII: Cabling (Cat6 cabling @\$22500.00, aerial 6-strand fiber @ \$6099.00, wiring for door access card @ \$750.00) for 171 Penn Blvd Building from KIT Communications.

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved, that **Cat6 Cabling from KIT Communications for 171 Penn Blvd** is **APPROVED**.

- f.** Exhibit VIII: Dell Chromebook 3110 2-in-1Flip design - Intel Celeron N4500 / 1.1 GHz - Chrome OS - UHD Graphics - 4 GB RAM - 32 GB eMMC - 11.6" IPS touchscreen 1366 x 768 (HD) - Wi-Fi 6 - BTS - with 1 Year Dell Mail-In Service - Disti SNS ( 191X \$396.20= \$75,674.20)

Motion: Dr. Nasibli

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved, that the **Dell Chromebooks from Staples Advantage** is **APPROVED**.

- g.** Adjournment

Public meeting adjourned at **8:03 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

---

- Pay Scale Revision
- Awards/monetary recognition of teachers for participating in competitions

### Minutes Certification:

---

Proposed minutes respectfully submitted,

---

Board President/Board Secretary/Recording Secretary Date

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

---

Board President/Board Secretary/Recording Secretary Date