



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: April 12, 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 **7:06 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	Absent
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 March 8, 2023 (*Exhibit I*)

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **minutes** for March 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.

No public comments were made during the open discussion portion of the board meeting

VI. School Leaders' Report

- School Leader/Principal's Report
 - Enrolled students at VACS: 471
 - Missing re-enrollment forms: 8
 - New student applications received: 812
 - Families completed registration: 99 (2 in progress to reach 101 new students target)
 - PSSAs start in a couple of weeks on April 24th.
 - COVID cases since last board meeting: 3 staff members, 0 students.
- Director of Culture & Climate
- Director of Teaching & Learning
 - A pep rally has been scheduled for April 20th.
- Director of Operations
 - A fire drill took place on March 22nd.

VII. Business Manager's Report

- Financial Statements (Exhibit II)
 - Cash and current ratio:
 - As of March 31st, there was \$597,241 in cash

- Current ratio was 1.49 (benchmark = 2)
- School district receivables:
 - Current year school district receivables are at \$500,073
- Cash on hand:
 - Cash on hand = 20.61 days
- Budgeted revenue and expenses:
 - On March 31st (approximately 75% of the way through the fiscal year), we recognized 73% of budgeted revenue and 95% of budgeted expenses (per the 22-23 budget)
 - Net loss of \$1,653,855, including over \$1.6M in capital expenditures
 - School district revenue is coming in at 80% of budgeted revenue
- Single Audit:
 - Completed and submitted to the FEDERAL AUDIT CLEARINGHOUSE
 - It was accepted before the 3/31 deadline.

VIII. New Business Items:

a. Exhibit III: Teacher Pay Scale Starting August 14, 2023-24

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved, that the **New Teacher Pay Scale (Starting August 14, 2023)** is **APPROVED**.

b. Exhibit IV New Contracts since March 8, 2023

Motion: Mr. Gozuacik

Second: Mr. Erion

Ayes: All Nays: None

Resolved that the **New Contracts for Mr. Cetin (makerspace teacher) and Ms. Guisse (teacher aide)** are **APPROVED**.

c. Exhibit V Calendar 2023-24 (IN PROGRESS/DRAFT)

Motion: Mr. Gozuacik

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **Draft for the 2023-24 SY Calendar** is **APPROVED**.

d. Exhibit VI Internet Service Provider Agreement (E-Rate) 030223

Motion: Mr. Gozuacik

Second: Mr. Erion

Ayes: All Nays:

Resolved that **Comcast for Internet Service Provider Agreement (E-Rate)** is **APPROVED**.

e. Exhibit VII Equipment purchase through e-rate funds

Motion: Mr. Gozuacik

Second: Mr. Nasibli
Ayes: All Nays:

Resolved that **CSRI for Equipment Purchase through E-rate Funds** is **APPROVED**.

- f. Exhibit VIII Printer Lease from Steward Pro Services (AltaLink B8170H2 with Office Finisher)

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved that **Xerox for Printer Lease from Steward Pro Services (AltaLink B8170H2 with Office Finisher)** is **APPROVED**.

- g. Adjournment

Public meeting adjourned at **7:46 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