



VISION ACADEMY
CHARTER SCHOOL

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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: Regularly Scheduled Board Meeting

Time: May 10, 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 **7:02 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: Ms. Peace

Second: Mr. Erion

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on April 12, 2023 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Ms. Peace

Ayes: All Nays:

Resolved, that the **minutes** for April 12, 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 did not receive any comments from anyone.

VI. School Leaders' Report

- School Leader/Principal's Report
 - The PSSA (Pennsylvania System of School Assessment) exams have concluded, and everything went well.
 - Perfect attendance was achieved during the specified period.
 - From April 13 to May 10, there were no reported cases of staff contracting COVID-19. However, one student was affected.
 - The academic calendar has been adjusted, reducing it by 3 days due to the absence of school closures for inclement weather. As a result, the school year for students will conclude on June 9, 2023, while teachers will finish on June 13th.
 - This modification ensures that students receive a total of 180 instructional days.
- Director of Culture & Climate
 - We recently held a lively pep rally to boost school spirit.
 - To keep parents connected, we offer live streaming of events.
 - This year, we have introduced new sports programs.
 - There are numerous exciting events planned for 8th grade students, including a dance, a trip to Washington DC, fundraising activities, and engaging field trips.
 - We are proud to announce that this year our Drama club will feature our first-ever musical performance, the "OZ" Musical and science fair.
- Director of Teaching & Learning
 - Guidance on summer work for scholars will be provided on May 19.
 - Class rosters and homogeneous groupings guidance will be given on June 2.

- As of now, 30 out of 41 staff evaluations have been completed.
- Ms. Prestien is currently dedicated to providing instructional coaching to teachers
- Director of Operations
 - We are missing 4 re-enrollment forms, and those spots will be filled from the new applicants through School Mint.
 - We have received 858 new student applications for this school year.
 - Out of the applications, 103 registrations have been completed, while 2 are still in progress.
 - In total, we have 529 students who have either re-enrolled or newly enrolled at the school.

VII. Business Manager's Report

- Financial Statements (Exhibit II)
 - As of April 30, the current ratio stands at 1.47, with a total of \$569,026.
 - The School District Receivables amount to \$690,920.
 - We currently have cash on hand equivalent to 20.03 days.
 - Following the finalization of the audit during the last board meeting, our auditors have completed the 2022 Fiscal year 990 tax return this month.

VIII. New Business Items:

- a. Exhibit III: Summer Enrichment Program

Motion: Mr. Gozuacik

Second: Ms. Peace

Ayes: All Nays:

Resolved, that the **Summer Enrichment Program** is **APPROVED**.

- b. Exhibit IV: Video Surveillance for Vision Academy Early Childhood Center Vendor Selection

Motion: Mr. Gozuacik

Second: Ms. Peace

Ayes: All Nays:

Resolved, that the **Video Surveillance for Vision Academy Early Childhood Center Vendor Selection** is **APPROVED**.

- c. Exhibit IV MACCS Health Services

Motion: Mr. Seker

Second: Ms. Peace

Ayes: All Nays:

Resolved, that **IV MACCS Health Services** is **TABLED**.

- d. Exhibit VI Change to School Calendar 2022-23

Motion: Ms. Peace

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved, that the **Change to School Calendar 2022-23** is **APPROVED**.

- e. Exhibit VII Revised Budget for 2022-23 and Draft Budget for 2023-24

Motion: Mr. Seker

Second: Ms. Peace

Ayes: All Nays:

Resolved, that the **Budget for 2022-23 and Draft Budget for 2023-24** is **APPROVED**.

- f. Exhibit VIII Amplify Core Knowledge Language Arts (K-5)
Motion: Mr. Gozuacik
Second: Dr. Nasibi
Ayes: All Nays:
Resolved, that the **Amplify Core Knowledge Language Arts (K-5)** is **APPROVED**.
- g. Exhibit IX Into Math Student & Teacher Licenses for one year
Motion: Mr. Gozuacik
Second: Mr. Erion
Ayes: All Nays:
Resolved, that the **Into Math Student & Teacher Licenses for one year** is **APPROVED**.
- h. Exhibit X Equipment Loan to Purchase Furniture for K-2 Relocation to Newly Renovated Building
Motion: Ms. Peace
Second: Mr. Seker
Ayes: All Nays:
Resolved, that the **Equipment Loan to Purchase Furniture for K-2 Relocation to Newly Renovated Building** is **APPROVED from TEQ Lease for 60 Months** .
- i. Exhibit XI Purchase of Furniture for K-2 Relocation to Newly Renovated Building
Motion: Ms. Peace
Second: Mr. Seker
Ayes: All Nays:
Resolved, that Purchase of Furniture for K-2 Relocation to Newly Renovated Building is Approved from School outfitters through TEQ lease financing for 60 months.
- j. Exhibit XII Curriculum Work in the Summer
Motion: Mr. Gozuacik
Second: Mr. Seker
Ayes: All Nays:
Resolved that the **Curriculum Work in the Summer** is **TABLED**.
- k. Exhibit XIII Uniforms from Flynn O'hara.
Motion: Mr. Gozuacik
Second: Ms. Peace
Ayes: All Nays:
Resolved, that **Uniforms from Flynn O'hara** is **APPROVED**
- l. Exhibit XIV Independent Auditor Engagement Letter (Barbacane, Thornton & Company LLP)
Motion: Mr. Gozuacik
Second: Ms. Peace
Ayes: All Nays:
Resolved, that the **Independent Auditor Engagement Letter (Barbacane, Thornton & Company LLP)** is **APPROVED**.
- m. Adjournment
Public meeting adjourned at **8:15 PM**

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

IX. 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
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Approved by the Board of Trustees on ___/___/2021

Board President/Board Secretary/Recording Secretary	Date
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