



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: June 14, 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 **7:01 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	X
6	Fatih Gozuacik, Member	✓

III. Approval of Agenda

Motion: Mr. Seker

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 May 10, 2023 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **minutes** for April 12, 2023 as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

No member of the public was available to provide a comment.

VI. School Leaders' Report

- School Leader/Principal's Report

Ms. Vee's Report:

- 471 students are currently enrolled at VACS.
- Of these, 423 students re-enrolled, excluding 8th graders who couldn't re-enroll.
- Only 4 students did not re-enroll.
- 105 new students have been enrolled.
- The total number of students for the next school year (2023-24) is 528.

Mr. Adderley's Report:

- No positive COVID cases since the last board meeting.

Events:

- "Muffins with Moms" and "Donuts with Dads" events were held for Mother's Day and Father's Day.
- The musical "The Oz" was performed.
- 8th graders went on their field trip to D.C.
- K-7th graders had a "Sneaker Ball."
- Field Day was organized.
- A Science Fair was conducted.
- Kindergarten and 8th-grade graduations took place.
- The athletic banquet was held.

- Director of Culture & Climate

- Director of Teaching & Learning

- Director of Operations

- We have achieved an impressive teacher retention rate for the upcoming year, with most of our dedicated staff choosing to continue their service.
- We have completed the contracts for nearly all our valued teachers, ensuring their commitment to the school for the next academic year.

VII. Business Administrator's Report

- Financial Statements (Exhibit II)
 - The final budget is scheduled to be approved on 6/14, and we need to submit PDE 2028 to the state by the 6/30 deadline.
 - As of May 31:
 - The cash balance stands at \$329,316.
 - The current ratio is 1.46, which falls short of the benchmark 2.
 - School district receivables for the current year amount to \$1,057,117, which is higher due to Unipay expected to be received on June 1.
 - By May 31 (representing around 92% of the fiscal year), we had recognized 92% of the budgeted revenue and 114% of the expenses per the 2022-23 budget because of the capital improvement projects.

VIII. New Business Items:

a. Exhibit III MACCS Health Services

Motion: Dr. Hommadov

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **Nursing Services Contract with MACCS Health Services** is **APPROVED**.

b. Exhibit IV Revised Budget for 2022-23 and Draft Budget for 2023-24

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

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

c. Exhibit V Curriculum Work in the Summer

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **Curriculum Work in the Summer** is **TABLED**.

d. Exhibit VI Playground and Turf Field Proposal and Concept Design

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved, that the **Playground and Turf Field Proposal and Concept Design** is **TABLED (until we receive more information about pricing)**.

e. Exhibit VII Agreement for Participation in Child Nutrition Programs between Nutritional Development Services, Inc.

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved, that **our Agreement for Participation in Child Nutrition Programs between Nutritional Development Services, Inc. (NDS) is APPROVED.**

f. Exhibit VIII Interaction with Students Outside of School and School-Based Activities

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **Interaction with Students Outside of School and School-Based Activities is APPROVED.**

g. Exhibit IX Nyman Associates, Inc Services Agreement (2023-24)

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved, that **our Agreement with Nyman Associates, Inc Services (2023-24) is APPROVED.**

h. Exhibit X HR Update for 2023-24 School Year

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved, that the **HR Update for 2023-24 School Year is APPROVED.**

i. Exhibit XI Policy Title – Awards and Monetary Recognition for Teachers and Student Participation in Competitions

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **Policy Title – Awards and Monetary Recognition for Teachers and Student Participation in Competitions is TABLED.**

j. Exhibit XII Annual Charter School Report

Motion: Mr. Chinar

Second: Mr. Peshkepia

Ayes: All Nays:

Resolved, that the Annual Charter School Report is approved.

k. XIII Board Meeting Schedule for 2023-24 School Year

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

The resolution to approve our Board Meeting Schedule for the 2023-24 School Year has passed unanimously. The schedule has been designed to include regular monthly meetings for ten months, excluding July and December. These meetings will be held on the second Wednesday of each month, starting at 7 pm.

l. Exhibit XIIIIV Vision Academy Summer Care Program

Motion: Mr. Gozuacik
Second: Dr. Nasibli
Ayes: All Nays:
Resolved, that **Vision Academy's Summer Care Program** is **APPROVED**.

m. Adjournment

Public meeting adjourned at **8:12 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 ___/___/2023

Board President/Board Secretary/Recording Secretary Date