



## 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: Aug 10, 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)

<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 Peshkopia, Treasurer	✓
3	Dr. Jalil Nasibli, Secretary	✓
4	Dr. Kakageldi Hommadov, Member	<b>Absent</b>

### III. Approval of Agenda

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Motion: Mr. Erion

Second: Mr. Seker

Ayes: All Nays:

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

### IV. Board Approval of Previous Meeting Minutes

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Minutes for the meeting on June 8, 2022 (*Exhibit I*)

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **minutes for June 8, 2022** as in *Exhibit I* is **APPROVED**.

### V. Call to The Public / Open Comment:

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*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

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- School Leader/Principal's Report (*Exhibit II*)
  - 358 students (grades 1-8) are returning. We will be enrolling 148 new students (including kindergarten), as we have already enrolled 140 new students and only need to enroll 8 more. This will bring us to a total of 506 students for next year.
  - We will continue with the same nursing staff.
- Director of Curriculum & Instruction ( Exhibit III)
- Director of Pupil Services ( Exhibit IV)
  - For this upcoming school year, we will have 5 learning support teachers, 2 school counselors, 1 ELL teacher, and 3-4 PCAs.
- Director of Operations (Exhibit V)

### VII. Business Manager's Report

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- Financial Statements (Exhibit VI)
  - Accounts receivable – reconciliation for 2021-22 school year was complete. Unipay reflects that William Penn School District will be paying us around \$385,413 by August 25th.
  - We already billed school districts for this upcoming month in this school year.

### VIII. New Business Items:

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- a. **Exhibit VII MACCS Health Services Contract B 22-23 SY 33 hrs plus exams**

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved, that **MACCS Health Services Contract B 22-23 SY (33 hrs plus exams)** is **APPROVED**.

- b. **New Hires and Renewals since June 8, 2022 (Exhibit VIII)**  
 Motion: Mr. Seker  
 Second: Mr. Erion  
 Ayes: All      Nays:  
 Resolved, that the **New Hires and Renewals since June 8, 2022** is **APPROVED**.
  
- c. **TEQlease (\$76,198.00) for Chromebooks (Exhibit IX)**  
 Motion: Mr. Seker  
 Second: Mr. Erion  
 Ayes: All      Nays:  
 Resolved, that **TEQlease (\$76,198.00) for Chromebooks** is **APPROVED**.
  
- d. **Exhibit X TEQlease (\$32,367.10) for Furniture (Exhibit X)**  
 Motion: Mr. Seker  
 Second: Mr. Erion  
 Ayes: All      Nays:  
 Resolved, that **TEQlease (\$32,367.10) for Furniture** is **APPROVED**.
  
- e. **Exhibit XI Proposal (RFP) for a school interior demolition and renovation project at 171 Penn Boulevard, East Lansdowne, PA 19050**  
  
 Motion: Mr. Seker  
 Second: Dr. Nasibli  
 Ayes: All      Nays:  
 Resolved, that the **Proposal (RFP) for a school interior demolition and renovation project at 171 Penn Boulevard, East Lansdowne, PA 19050** is **TABLED**.
  
- f. **Exhibit XI Cleaning Services Proposals**  
 Motion: Dr. Nasibli  
 Second: Mr. Seker  
 Ayes: All      Nays:  
 Resolved, that the **plan for School Administration to work with one of the cleaning companies submitted an estimate in response to the public bid invitation for 2 months and revisit this in late September/early October** is **APPROVED**.
  
- g. **Exhibit XII Proposal for Food Service Management Company Services**  
  
 Motion: Mr. Seker  
 Second: Dr. Nasibli  
 Ayes: All      Nays:  
 Resolved, that **all the bids were rejected and the board authorized School Administration to reach an MOA with NDS (Nutritional Development Services) as our food service company** is **APPROVED**.
  
- h. **Exhibit XIII Affirmation for Annual Charter Report**  
  
 Motion: Dr. Nasibli  
 Second: Mr. Seker  
 Ayes: All      Nays:  
 Resolved, that the **Affirmation for Annual Charter Report** is **APPROVED**.
  
- i. **Exhibit XIV Affirmation for Title I Comprehensive Plan**  
  
 Motion: Mr. Erion  
 Second: Dr. Nasibli

Ayes: All Nays:  
Resolved, that the **Affirmation for Title I Comprehensive Plan** is **APPROVED**.

**j. Exhibit XV Electing New Board members**

Motion: Dr. Nasibli  
Second: Mr. Seker  
Ayes: All Nays:  
Resolved, that **Kimberly Peace will serve on VACS Board for 1 year as a parent of a child at Vision Academy Charter School and Fatih Gozuacik will serve on VACS Board as a community member for 2 years initial term** is **APPROVED**.

**k. Exhibit XV Invoice from Teach For America – Greater Philadelphia**

Motion: Mr. Seker  
Second: Mr. Erion  
Ayes: All Nays:  
Resolved, that the **Invoice from Teach For America – Greater Philadelphia** is **APPROVED**.

**l. Exhibit XVI Health and Safety Plan 2022-23 School Year**

Motion: Mr. Seker  
Second: Dr. Nasibli  
Ayes: All Nays:  
Resolved, that the **Health and Safety Plan 2022-23 School Year** is **TABLED**.

**m. Adjournment**

Public meeting adjourned at **8:15 PM**.

## **IX. Executive Session**

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**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**

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### **Minutes Certification:**

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Proposed minutes respectfully submitted,

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Board President/Board Secretary/Recording Secretary Date

Approved by the Board of Trustees on \_\_\_/\_\_\_/2022

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Board President/Board Secretary/Recording Secretary Date