



# BOARD OF TRUSTEES MEETING AGENDA

**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.

## Regularly Vision Academy Charter School Board of Education Meeting

**Time:** August 9, 2023 07:00 PM Eastern Time (US and Canada)

Please use the following URL to join VIRTUAL BOARD MEETING via internet-capable device:

Join Zoom Meeting

<https://vacharter-org.zoom.us/j/84520075179>

Meeting ID: 845 2007 5179

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One tap mobile

+16469313860,,84520075179# US

+16465588656,,84520075179# US (New York)

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<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 \_\_\_\_\_ by \_\_\_\_\_. 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	
6	Fatih Gozuacik, Member	

### III. Approval of Agenda

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Motion:

Second:

Ayes:                 Nays:

Resolved, that the agenda for the meeting is \_\_\_\_\_

### IV. Board Approval of Previous Meeting Minutes

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Minutes for the meeting on June 14, 2023 (*Exhibit I*)

Motion:

Second:

Ayes:   Nays:

Resolved, that the minutes for June 14, 2023 as in *Exhibit I* is \_\_\_\_\_

### 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 \_\_\_\_\_ related to \_\_\_\_\_.

### VI. School Leaders’ Report

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- Principal’s Report
- Director of Culture & Climate
- Supervisor for Curriculum & Instruction
- Director of Operations

### VII. Business Administrator’s Report

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- Financial Statements (Exhibit II)

### VIII. New Business Items:

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- a. Exhibit III HR Update for 2023-24 School Year

Motion:

Second:

Ayes:                 Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

**b.** Exhibit IV Policy Title- Awards and Monetary Recognition for Teachers and Student Participation in Competitions revised

Motion:

Second:

Ayes:                Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

**c.** Exhibit V Title I Schoolwide Plan 23-24

Motion:

Second:

Ayes:                Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

**d.** Exhibit VI DCIU Contracts

- 2023-2024 School Year Hearing and Audiology Rates
- Summer Math Curriculum Mapping

**e.** Exhibit VII Health Benefits Renewal for 9/1/2023 - 8/31/2024

Motion:

Second:

Ayes:                Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

**f.** Exhibit VIII Parent and Scholar Handbook (Code of Conduct) 2023-2024

Motion:

Second:

Ayes:                Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

**g.** Exhibit IX Personnel Handbook 2023-2024

Motion:

Second:

Ayes:                Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

**h.** Exhibit X Vision Academy CS Aftercare Program Agreement 2023-24

Motion:

Second:

Ayes:                Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

**i.** Exhibit XI Vision Academy Fiscal Practices Guide Updated

Motion:

Second:

Ayes:                Nays:

Resolved, that \_\_\_\_\_ is \_\_\_\_\_

**j.** Adjournment

Public meeting adjourned at \_\_\_\_\_

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

**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 \_\_\_/\_\_\_/2023

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Board President/Board Secretary/Recording Secretary Date