



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: September 13, 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

One tap mobile

+16469313860,,84520075179# US

+16465588656,,84520075179# US (New York)

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 _____ 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	Fatih Gozuacik, Member	
6		

III. Approval of Agenda

Motion:

Second:

Ayes: Nays:

Resolved, that the agenda for the meeting is _____

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on August 9, 2023 (*Exhibit I*)

Motion:

Second:

Ayes: Nays:

Resolved, that the minutes for August 9, 202 as in *Exhibit I* is _____

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 heard comments from _____ related to _____.

VI. School Leaders' Report

- Principal's Report
- Director of Culture & Climate
- Director of Curriculum & Instruction
- Director of Operations

VII. Business Administrator's Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

- a. Exhibit III HR Update for 2023-24 School Year since August 9, 2023

Motion:

Second:

Ayes: Nays:

Resolved, that _____ is _____

b. Exhibit V Title I Schoolwide Plan 23-24

Motion:

Second:

Ayes: Nays:

Resolved, that _____ is _____

c. Exhibit VI Superior Play Systems GRAND VENETIAN PKP029N

Motion:

Second:

Ayes: Nays:

Resolved, that _____ is _____

d. Exhibit VII Chromebook Insurance and Cases (192 Chromebooks)

Motion:

Second:

Ayes: Nays:

Resolved, that _____ is _____

e. Exhibit VIII Considering Ms. Kadiatou Diallo to the Board as a parent of a student at Vision Academy CS

Motion:

Second:

Ayes: Nays:

Resolved, that _____ is _____

f. Exhibit IX General Liability Insurance Renewal

Motion:

Second:

Ayes: Nays:

Resolved, that _____ is _____

g. Adjournment

Public meeting adjourned at _____

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