



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.

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

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 **7:03 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	X

5	Kimberly A. Peace, Member	X
6	Fatih Gozuacik, Member	✓

III. Approval of Agenda

Motion: Dr. Nasibli

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 June 14, 2023 (*Exhibit I*)

Motion: Mr. Erion

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **minutes** for June 14, 2023 as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

The board heard comments from **NO ONE**.

VI. School Leaders' Report

- Our expected total enrollment for the upcoming school year 2023-24 is 529 students.
- We have successfully enrolled 111 new students and are awaiting responses from 3 additional families. This will bring our total number of new student enrollments for next year to 114 out of the 529 anticipated students.
- The Summer Enrichment program was conducted from July 10th to August 3rd.
- The Summer Institute is scheduled from August 14th to August 25th.
- Family Orientation sessions are planned for August 22nd to 24th, from 3:00 PM to 5:00 PM.

VII. Business Administrator's Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

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

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved, that the **HR Updates and New Hires for the 2023-24 School Year** is **APPROVED**.

- b. Exhibit IV Policy Title – Awards and Monetary Recognition for Teachers and Student Participation in Competitions (Revised)

Motion: Mr. Seker
Second: Mr. Erion
Ayes: All Nays:
Resolved, that the **[Policy Title] Awards and Monetary Recognition for Teachers and Student Participation in Competitions (Revised)** is **APPROVED**.

c. Exhibit V Title I Schoolwide Plan 23-24

Motion: Mr. Seker
Second: Mr. Gozuacik
Ayes: All Nays:
Resolved, that Exhibit V Title I Schoolwide Plan 23-24 will be considered in a month for final approval
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d. Exhibit VI DCIU Contracts

- 2023-24 School Year Hearing and Audiology Rates
- Summer Math Curriculum Mapping

Motion: Mr. Seker
Second: Mr. Gozuacik
Ayes: All Nays:
Resolved, that **the DCIU Contracts** are **APPROVED**.

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

Motion: Dr. Nasibli
Second: Mr. Seker
Ayes: All Nays:
Resolved, that the **Health Benefits Renewal for 9/1/2023 - 8/31/2024** is **APPROVED**.

f. Exhibit VIII Parent and Scholar Handbook (Code of Conduct) 2023-24

Motion: Mr. Erion
Second: Mr. Gozuacik
Ayes: All Nays:
Resolved, that the **Parent and Scholar Handbook (Code of Conduct) 2023-24** is **APPROVED**.

g. Exhibit IX Personnel Handbook (2023-24)

Motion: Mr. Gozuacik
Second: Dr. Nasibli
Ayes: All Nays:
Resolved, that the **Personnel Handbook (2023-24)** is **APPROVED**.

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

Motion: Mr. Gozuacik
Second: Mr. Seker
Ayes: All Nays:
Resolved, that the **Aftercare Program Agreement (2023-24)** is **APPROVED**.

i. Exhibit XI Vision Academy Fiscal Practices Guide (Updated)

Motion: Mr. Seker

Second: Dr. Nasibli
Ayes: All Nays:
Resolved, that the **Fiscal Practices Guide (Updated)** is **APPROVED**.

j. Adjournment

Public meeting adjourned at **7:59 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