



# 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:** 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 **7:02 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	Fatih Gozuacik, Member	✓

### III. Approval of Agenda

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Motion: Mr. Seker

Second: Mr. Erion

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 August 9, 2023 (*Exhibit I*)

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **minutes** for August 9, 2023 as in *Exhibit I* is **APPROVED**.

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

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

### VI. School Leaders' Report

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- Principal's Report
- Director of Culture & Climate
- Director of 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 since August 9, 2023

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays: None

Resolved that the **HR update for 2023-24 school year since the last board meeting** is **APPROVED**.

- b. Exhibit V Title I Schoolwide Plan 23-24

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays: None

Resolved, that the **Title I Schoolwide Plan (2023-24)** is **APPROVED**.

- c. Exhibit VI Superior Play Systems GRAND VENETIAN PKP029N

Motion: Mr. Gozuacik

Second: Mr. Erion

Ayes: Mr. Gozuacik, Mr. Erion, Dr. Nasibli Nays: Mr. Seker

Resolved, that the proposal from **Superior Play Systems GRAND VENETIAN PKP029N** is

**APPROVED.**

- d. Exhibit VII Chromebook Insurance and Cases (191 Chromebooks)

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **Chromebook Insurance and Cases (191 Chromebooks)** is **APPROVED.**

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

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved, that **Ms. Kadiatou Diallo joining the board as a VACS parent** is **APPROVED.**

- f. Exhibit IX General Liability Insurance Renewal

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **General Liability Insurance Renewal** is **APPROVED.**

- g. Adjournment

Public meeting adjourned at **7:56 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.

**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,

\_\_\_\_\_  
Board President/Board Secretary/Recording Secretary

\_\_\_\_\_  
Date

Approved by the Board of Trustees on \_\_\_/\_\_\_/2023

\_\_\_\_\_  
Board President/Board Secretary/Recording Secretary

\_\_\_\_\_  
Date