



# 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:** November 15, 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	Fatih Gozuacik, Member	
6	Kadiatou Diallo	

### 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 October 11, 2023 (*Exhibit I*)

Motion:

Second:

Ayes:     Nays:

Resolved, that the minutes for October 11, 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. The 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. The 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
- 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 Since October 11, 2023

Motion:

Second:

Ayes:                 Nays:

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

**b. Exhibit IV Special Education Policies:**

1. Access to Instructional Materials Policy
2. Alternate Assessment of Students Policy
3. Annual Public Notice of Special Education Services and Programs and Rights for Students with Disabilities
4. Assistive Technology
5. Child Find Policy and Public Outreach Awareness System
6. Disciplinary Exclusions of Special Education Students Policy
7. Dispute Resolution and Alternative Dispute Resolution Policy
8. Evaluation and Reevaluation Policy
9. Exceptional Student Records Confidentiality Policy
10. Extended School Year Services (ESY) Policy
11. Free Appropriate Public Education
12. Inclusion Policy
13. Independent Education Evaluations
14. Independent Evaluations Policy
15. Individualized Education Program Policy
16. Instruction Conducted in the Home and Homebound Instruction Policy
17. Intensive Interagency Policy
18. Least Restrictive Environment
19. Nonacademic Services and Settings Policy
20. Physical Education Policy
21. Positive Behavioral Support Policy and Procedures
22. Program Options Policy
23. Psychological Services
24. Related Services
25. Section 504 Policy
26. Special Education Policy
27. Special Education Student Enrollment
28. Special Education Training Policy
29. SPED FERPA
30. Students with Specific Learning Disabilities Policy
31. Surrogate Parent Policy
32. Transition Services Policy

Motion:

Second:

Ayes:                      Nays:

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

**c. Exhibit V Bill.com Credit Card Application**

Motion:

Second:

Ayes:                      Nays:

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

**d. Exhibit VI School Building Complete Return Ductwork and Filter Rack Modifications**

Motion:

Second:

Ayes:                      Nays:

