



# 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: January 10, 2024 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)

<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	Present
2	Erion Peshkepia, Treasurer	Present
3	Dr. Jalil Nasibli, Secretary	Present
4	Dr. Kakageldi Hommadov, Member	Absent
5	Fatih Gozuacik, Member	Present

6	Kadiatou Diallo	Present
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### III. Approval of Agenda

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Motion: Dr nasibli

Second: Mr Erion

Ayes: X      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 November 15, 2023 (*Exhibit I*)

Motion:

Second:

Ayes:    Nays:

Resolved, that the minutes for November 15, 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 November 15, 2023

Motion:

Second:

Ayes:              Nays:

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

