



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: 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

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 **7:01 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	✓
6	Kadiatou Diallo	✓

III. Approval of Agenda

Motion: Mr. Seker
 Second: Dr. Nasibli
 Ayes: All Nays:
 Resolved, that the **agenda** for the meeting is **APPROVED**.

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on October 11, 2023 (*Exhibit I*)
 Motion: Mr. Erion
 Second: Mr. Seker
 Ayes: All Nays:
 Resolved, that the **minutes** for October 11, 2023, as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

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 **NO ONE**.

VI. School Leaders' Report

- Principal's Report
 - As of today (11/15), our total enrollment stands at 515.
 - Since our last board meeting, we have conducted the following events:
 - Champions of Reading
 - Red Ribbon Week
 - PSSA Celebration
 - Storybook Character Day
 - Level Up Assemblies
 - Student Council Elections
 - Car Wash Fundraiser
- Director of Culture & Climate
 - A potential future opportunity we have is the 'Start with Hello' program, in collaboration with PDE and Sandy Hook Promise.

- Additionally, our Thanksgiving potluck is scheduled for this Friday (11/17).
- Director of Curriculum & Instruction
- Director of Operations

VII. Business Administrator's Report

- Financial Statements (Exhibit II)
 - As of October 31, there was \$481,043 in cash and a current ratio of 2.24 (benchmark = 2). Current year school district receivables are at \$942,754. Cash on hand is at 10.49 days.
 - On October 31 (approximately 30% of the way through the fiscal year), we recognized 32% of budgeted revenue and 31% of budgeted expenses (per the 23-24 budget), resulting in a net gain of \$91,106.
 - School district revenue is coming in at 30% of budgeted revenue. Projections will resume in November.
 - William Penn School District has significantly fewer students than what was budgeted, amounting to \$453,167 less revenue. Per Pupil Funding from William Penn has also gone down about \$1500/student in comparison to last year.

VIII. New Business Items:

a. Exhibit III HR Update Since October 11, 2023

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved that **the HR/staff updates since October 11, 2023 is APPROVED.**

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: Mr. Seker

Second: Ms. Diallo

Ayes: All Nays:

Resolved, that **the special education policies outlined above** are APPROVED.

c. Exhibit V Bill.com Credit Card

Motion: Ms. Diallo

Second: Mr. Seker

Ayes: All Nays:

Resolved, that **applying for a credit card with bill.com** is APPROVED.

d. Exhibit VI Complete Return Ductwork and Filter Rack Modifications

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved, that **the complete return ductwork and filter rack modifications** is APPROVED.

e. Exhibit VII SOS Proposal for Vision Academy Charter School

Motion: Mr. Seker

Second: Ms. Diallo

Ayes: All Nays:

Resolved, that **the SOS Proposal for Vision Academy Charter School** is APPROVED.

f. PSERS Alternative PenServ 403b Plan Amendments - Compensation exclusions - Extended Day/Afterschool, Summer School, Aftercare, Beforecare, and Bonuses, exclusions apply to three contribution types: Employer nonelective (PSERS alternative), Employee Mandatory (PSERS alternative), and Employee voluntary Elective Deferrals.

Motion: Mr. Seker

Second: Ms. Diallo

Ayes: All Nays:

Resolved, that the motion is APPROVED.

g. Adjournment

Public meeting adjourned at **8:08 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