



# 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:** March 13, 2024, 07:00 PM Eastern Time (US and Canada)

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)

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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 February 14, 2023 (*Exhibit I*)

Motion:

Second:

Ayes:      Nays:

Resolved, that the minutes for February 14, 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 February 14, 2024

Motion:

Second:

Ayes:                      Nays:

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

- b.** Exhibit IV Fifty units of the 13-inch MacBook Air (Apple M2 chip, 256GB, Silver) and five units of the 14-inch MacBook Pro (Apple M3 chip, 512GB, Silver), all including 3-Year AppleCare. for Classroom Teachers for the 2024-2025 School Year

