153 Penn Blvd, East Lansdowne, PA 19050 Phone: 484 466 2124 | Fax: 484 466 1366 Email: <u>info@vacharter.org</u> www.vacharter.org

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)

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/

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	ı sı	l to	L D	ra	er.

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:

	Name and Position	Attendance
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	

111.	Approval of Agenda	
Motio	on:	
Secon		
Ayes: Resolv	: Nays: lved that the agenda for the meeting is	
IV.	Board Approval of Previous Mee	eting Minutes
Minut	ttes for the meeting on February 14, 2023 (Exhibit I)	
Motio		
Secon Aves:	nu: : Nays:	
	lved, that the minutes for February 14, 2023, as in <i>Ex</i>	<i>hibit I</i> is
V.	Call to The Public / Open Comm	ent:
their f are no to dir consid on age	full name, spell their last name, and provide their add ot specifically identified on the agenda. Therefore, act recting staff to study the matter, responding to a deration and decision at a later date. The Board Presenda items only.	a period of three (3) minutes and will be asked to give ress. Members of the Board may not discuss items that tion taken as a result of public comment will be limited any criticism, or scheduling the matter for further sident or designee closes the public comment session
The be	poard heard comments from related to	·
VI.	School Leaders' Report	
•	Principal's Report	
•	Director of Culture & Climate	
•	Director of Curriculum & Instruction	
•	Director of Operations	
VII.	. Business Administrator's Report	t
•	E' '10' (F 1'11' II)	
X 7 X X 1		
VIII	I. New Business Items:	
•	• • • • • • • • • • • • • • • • • • •	
а	1. Exhibit III HR Update Since February 14, 2024	
	Motion:	
	Second: Ayes: Nays:	
	Resolved that	is
h). Exhibit IV Fifty units of the 13-inch MacBook Air	(Apple M2 chin 256GB Silver) and five units of
~	the 14-inch MacBook Pro (Apple M3 chip, 512GB	
	Classroom Teachers for the 2024-2025 School Yea	

	Motion: Second:			
		Nays:	is	
C.	Exhibit V Equi	ipment Lease Proposals		
	 Equipr 	nent Lease Proposal by Jul	es and Associates, l	Inc.
	 Equipr 	nent Lease Proposal by TE	Q Lease Equipmen	t Lease Proposal
		Nays:		
	Resolved that_		is	
d.	Exhibit VI Pro	posed: Facility Term Loan	from Myrepublic B	ank
	Motion: Second: Ayes: Resolved that_	Nays:	is	
e.	Adjournment			
	Public meetin	g adjourned at		
IX.	Executive	Session		
Accordattorne Please no long	ding to Sunshine ey-client privileg Note: The matte ger exist; however Legal issues Personnel Issues	e Law, 65 PA.C.S.A. § 708, the matters, pending litigation ers discussed will be made er, it is not presently known	n, negotiations and public if and when n when such circum	the circumstances requiring confidentiality
<u> </u>	buggested	i i uture rigenuu i		
Min	utes Certif	ication:		
Propos	sed minutes respo	ectfully submitted,		
Board	President/Board	Secretary/Recording Secre	etary	Date
Approv	ved by the Board	d of Trustees on//20)24	
Board	President/Board	Secretary/Recording Secre	etary	Date