153 Penn Blvd, East Lansdowne, PA 19050 Phone: 484 466 2124 | Fax: 484 466 1366 Email: info@vacharter.org 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: April 17, 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 Ap		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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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	

<u>III.</u>	Approval of Agenda
Motion	
Second Ayes:	
-	ved that the agenda for the meeting is
IV.	Board Approval of Previous Meeting Minutes
Minute	es for the meeting on March 13, 2024 (Exhibit I) n:
Secon	d:
-	Nays:
Resolv	ved, that the minutes for March 13, 2024, as in <i>Exhibit I</i> is
V.	Call to The Public / Open Comment:
agendo their fi are no to dire consid	Is the time for the public to comment. The Board President or designee opens the public comment session on a items only. Each person is limited to speaking for a period of three (3) minutes and will be asked to give full name, spell their last name, and provide their address. Members of the Board may not discuss items that it specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited secting staff to study the matter, responding to any criticism, or scheduling the matter for further deration and decision at a later date. The Board President or designee closes the public comment session and items only.
The bo	oard heard comments from related to
VI.	School Leaders' Report
•	Principal's Report
•	Director of Culture & Climate
•	Director of Operations
VII.	Business Administrator's Report
•	Financial Statements (Exhibit II)
VIII	I. New Business Items:
•	E 1717 WAYD W. 1 4 67 W. 1 40 0004
a.	Exhibit III HR Update Since March 13, 2024
	Motion: Second:
	Ayes: Nays:
	Resolved that is
h	Exhibit IV Equipment Logge Proposels
D.	Exhibit IV Equipment Lease Proposals
	 Equipment Lease Proposal by Jules and Associates, Inc.

o Equipment Lease Proposal by TEQ Lease Equipment Lease Proposal

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	Motion: Second:			
	Ayes:	Nays:	ic	
	Resolved that_		18	
C.	Exhibit V Prop	osed Budget for 2024-25 SY		
	Motion: Second:			
	Ayes:	Nays:		
	Resolved that_		is	
d.	Adjournment			
	Public meetin	g adjourned at		
IX.	Executive	Session		
Please no long	ey-client privilege Note: The matte	e matters, pending litigation, negoters discussed will be made public er, it is not presently known when	otiations and other if and when the c	circumstances requiring confidentiality
<u>X.</u>	Suggested	Future Agenda Items	<u>s</u>	
•				
Min	utes Certifi	ication:		
Propos	sed minutes respe	ectfully submitted,		
Board	President/Board	Secretary/Recording Secretary		Date
Appro	ved by the Board	of Trustees on//2024		
Board	President/Roard	Secretary/Recording Secretary		Date