



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: 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:
<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 **7:02 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	Absent
5	Fatih Gozuacik, Member	✓

6	Kadiatou Diallo	✓
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III. Approval of Agenda

Motion: Dr. Nasibli

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **agenda** for the meeting is **APPROVED**.

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on November 15, 2023 (*Exhibit I*)

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **minutes** for November 15, 2023, as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

The board heard comments from **NO ONE**.

VI. School Leaders' Report

- **Principal's Report**

- The total current enrollment number is 510 as of today.
- The total number of re-enrollment forms we have received so far is 295 (out of 463) as of today, which means about 65% of students re-enrolled for next year. The re-enrollment process is still ongoing.
- The total number of new student applications received for next year (2024-25 SY) is 528 today.
- Parent-teacher conferences were held on December 11th, and trimester 1 report cards were distributed to families on December 8th.
- The NJHS induction ceremony took place on December 11th.
- The trimester 1 awards ceremony took place, where students received awards.
- A holiday dinner/party was hosted for staff on December 15th.
- iReady testing is currently taking place.
- Open houses will be held on January 18th and February 10th.

- **Director of Culture & Climate**

- The Amazing Corner's Book Fair will take place the week of February 12th.
- The *Love Languages* workshop for parents will be held on January 23rd.
- Celebrations/Motivation Sessions:
 - Recognized the success of the Dojo Store and Barnhill Preserves initiatives.
 - Acknowledged the success of the Awards Ceremony.
- Prevention Sessions:
 - Reviewed the circling up, power of choice, kindness, and pausing sessions for 3rd grade students.
 - Discussed the Safe2Say program implemented during SEL classes for 5th-8th graders.

- Noted the implementation of Community Circle Time every other Thursday for 6th-8th graders, focusing on topics such as getting along, self-care, and peer pressure.
- Other Updates:
 - Informed the board about the installation of additional recess workout equipment and the upcoming installation of a volleyball net.
 - Scheduled Love Languages for Parents session on January 23rd.
- Black History Month Activities:
 - Discussed plans for the BLM Week of Action themed "Collective Value" during the week of February 5th.
 - Reviewed plans for The Amazing Corner's Book Fair during the week of February 12th.
 - Noted the Walnut Street Theater Troupe performance scheduled for the week of February 19th.
 - Announced a guest speaker from the local public figure community, with the week to be determined.
 - Informed the board about the Roscoe Draper Chapter of Black Pilots of America presentation scheduled for March 14th.
- Start with Hello Initiative:
 - Anticipated more information to be provided by the end of January.
 - Discussed the initiative's focus on promoting empathy among teachers and empowering scholars to combat social isolation.
- **Director of Curriculum & Instruction**
 - Subject-Centric Alignment Initiative
 - Future Ready Goals
 - Professional Growth Advancement
 - Growth Diversity Achievement
- **Director of Operations**
 - *Our school-wide* student attendance report is currently at 96.62%.
 - PIMS Updates:
 - Special Education Snapshot
 - School Enrollment Updates
 - Federal Programs
 - Title Programs Performance Reports

VII. Business Administrator's Report

- Financial Statements (Exhibit II)
 - We received the draft audit, which will be shared with board members before the next meeting.
 - Currently, school district receivables stand at \$183,741, with cash on hand totaling 13.81 days.
 - As of December 31 (approximately 50% of the way through the fiscal year), we recognized 48% of budgeted revenue and 53% of budgeted expenses according to the 23-24 budget. School district revenue is currently at 46% of budgeted revenue.
 - Per pupil funding from William Penn School District has significantly gone down, resulting in less projected revenue.
 - As of December 31, we had \$1,100,788 in cash. However, we recently paid \$400K for change orders on the 171 Penn Blvd building construction, reducing our cash.

VIII. New Business Items:

- a. Exhibit III HR Update Since November 15, 2023

Motion: Dr. Nasibli

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **HR updates since the last board meeting (i.e. hired a 3rd grade teacher, recovery teacher, music teacher, PCA, and 2 teacher aides)** is **APPROVED**.

- b. Exhibit IV MOU between DCIU Early Head Start/Head Start/Child Care Partnerships (EHS/HS/CCP) Program and Vision Academy Charter School (9/1/23 - 8/31/24)

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

- c. Resolved that the **MOU between DCIU Early Head Start/Head Start/Child Care Partnerships (EHS/HS/CCP) Program and Vision Academy (9/1/23 - 8/31/24)** is **APPROVED**.

- d. Health and Safety Plan Revision January 10, 2024

Motion: Dr. Nasibli

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved that the **Health and Safety Plan Revision (as of January 10, 2024)** is **APPROVED**.

- e. **Adjournment**

Public meeting adjourned at **7:39 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

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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