



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: February 14, 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/>

I. Call to Order:

The Regular Meeting of the Vision Academy Charter School is called to order at **7:03 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	✓
5	Fatih Gozuacik, Member	✓
6	Kadiatou Diallo	✓

III. Approval of Agenda

Motion: Mr. Erion

Second: Mr. Seker

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on January 10, 2024 (*Exhibit I*)

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved, that the **minutes** for January 10, 2024, 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 509 as of today.
- We received 445 re-enrollment forms out of 461, indicating a re-enrollment rate of approximately 97% for next year.
- The re-enrollment process is complete.
- The total number of new student applications for the 2024-25 school year is 636.
- We successfully held both our Open Houses on January 18th and February 10th.
- The Lottery will be held tomorrow, February 15th.
- Our second round of iReady testing is completed.
- Husky Extended Learning has begun.
- Trimester two progress reports were distributed.
- Black History Month events have begun.
- Our sports teams compete in the Middle School Charter League (MSL) of Philadelphia, which comprises 25 charter schools in the surrounding area. Our program includes boys' and girls' basketball, cheerleading, co-ed flag football, and track.
- A school lockdown occurred on February 7th.

- **Director of Culture & Climate**

- **Director of Curriculum & Instruction**

- Our second round of iReady testing is completed.

- **Director of Operations**

- ❖ **Student Attendance:**

- Our school-wide student attendance report is currently at 96.67%.

- ❖ **Staff Updates:**

- Since the last board meeting, we hired 2 new teacher aides: Ka’Nijah Miller and Tonya Lee-Phillips.
- ❖ **PIMS Updates:**
 - Educator Effectiveness Annual Report
 - PVAAS Roster
 - ESSER Report

VII. Business Administrator’s Report

- Financial Statements (Exhibit II)
- Audit report on the financial statements of Vision Academy Charter School for the year ended June 30, 2023
- ❖ **Teacher Bonuses:**
 - The second installment of performance bonuses for teachers from the last fiscal year has been paid (as of today).
- ❖ **District Receivable:**
 - All districts are currently making regular monthly payments on time.
- ❖ **Financial Stability:**
 - Despite challenges, we proactively manage our finances to ensure stability and meet our obligations.
- ❖ **Loan Update:**
 - We are working on getting a facility-term loan from My Republic Bank and anticipating approval from the loan officer by the end of this week. The Term Loan is for the Construction Cost of the K-2 Building.
- ❖ **Audit Report (2023 Fiscal Year):**
 - Our School Audit Report for the 2023 fiscal year was completed and shared with the board of directors.
 - The report ensures transparency and accountability in the school’s financial management and reporting processes.
 - The audit confirmed no findings or citations in any internal controls. A comprehensive review of cash disbursements and employee documents showed flawless implementation and protocol compliance.

VIII. New Business Items:

- a. Exhibit III HR Update Since January 10, 2024
 Motion: Mr. Gozuacik
 Second: Mr. Erion
 Ayes: All Nays:
 Resolved that the **HR updates since the last board meeting (i.e. hired 2 teacher aides) is APPROVED.**

- b. Exhibit IV Academic Calendar for 2024-25 SY
 Motion: Mr. Gozuacik
 Second: Dr. Nasibli
 Ayes: All Nays:
 Resolved that the **academic calendar for 2024-25 SY is APPROVED.**

- c. Exhibit V Line of Credit for My Republic Bank

Motion: Mr. Gozuacik

Second: Ms. Diallo

Ayes: All Nays:

Resolved that the **line of credit for My Republic Bank** is **TABLED (until the term sheet is received and reviewed by the board)**.

d. Adjournment

Public meeting adjourned at **7:58 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 ___/___/2024

Board President/Board Secretary/Recording Secretary

Date