



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: 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/>

I. Call to Order:

The Regular Meeting of the Vision Academy Charter School is called to order at **7:05 PM** by **Dr. Nasibli**. 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	Absent
2	Erion Peshkepia, Treasurer	✓
3	Dr. Jalil Nasibli, Secretary	✓
4	Dr. Kakageldi Hommadov, Member	✓
5	Fatih Gozuacik, Member	✓
6	Kadiatou Diallo	Absent

III. Approval of Agenda

Motion: Mr. Gozuacik

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 February 14, 2024 (*Exhibit I*)

Motion: Mr. Erion

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved, that the **minutes** for February 14, 2023, as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

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 **NO ONE**.

VI. School Leaders' Report

- Principal's Report
 - Total current enrollment stands at 505 as of today.
 - Completion of 100% re-enrollment.
 - Two student families did not submit re-enrollment forms by the deadline, and five indicated they will not return because they are relocating. Consequently, we filled these seven spots with students from our waitlist.
 - Total number of new student applications received for the 2024-25 school year is 707 as of today.
 - One hundred new enrollment offers were made, with 88 successfully completing their registration.

 - Conducted K-2 ELA benchmark.
 - Hosted "Celebrating Black Authors: The Amazing Corner's Book Fair."
 - Organized "Night at the Museum" event.
 - Presented "Walnut St. Theatre Two Bugs are Better Than One" and "The Bessie Coleman Story."
 - Conducted lockdown review for staff (PD).
 - Organized a field trip for 6th grade to attend the MET: Black History STEM Show.
 - Hosted PA Speaker of the House: The Honorable Joanne E. McClinton.
 - Conducted mock ELA and Math PSSA.

- Celebrated Read Across America Week.
 - Organized Scholastic Book Fair.
 - Arranged NJHS & Student Government Field Trip to Harrisburg.
 - Distributed Trimester 2 Report Cards.
- Director of Culture & Climate
 - Director of Curriculum & Instruction
 - Director of Operations
 - School-wide student attendance report: 96.52%.
 - Hired two new staff members: Sabirah Lucas (emotional support) and Husna B. Coskun (aide).
 - Completed PIMS Updates:
 - a. PVAAS Roster Verification.
 - b. ESSER Report.
 - c. 2021-22 Civil Rights Data Collection.

VII. Business Administrator's Report

- Financial Statements (Exhibit II)
 - Cash on hand as of February 29th: \$202,684, with a current ratio of .89 (benchmark = 2).
 - Current year school district receivables: \$597,728, with cash on hand for 7.55 days.
 - As of February 29th (approximately 67% of the way through the fiscal year), recognized 62% of budgeted revenue and 71% of budgeted expenses (per the 23-24 budget), resulting in a net loss of \$823,861.
 - All districts are currently making regular monthly payments on time without any issues.

VIII. New Business Items:

- a. Exhibit III HR Update Since February 14, 2024
 Motion: Mr. Gozuacik
 Second: Mr. Erion
 Ayes: All Nays:
 Resolved that the **HR Update Since February 14, 2024** (Sabirah Lucas (emotional support) and Husna B. Coskun (aide)) is **APPROVED**.

- 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 2024-25 School Year
 Motion: Mr. Gozuacik
 Second: Dr. Hammadov
 Ayes: All Nays:
 Resolved that **Fifty units of the 13-inch MacBook Air and five units of the 14-inch MacBook Pro for the 2024-25 School Year** is **APPROVED** conditionally based on teacher survey data regarding screen size.

- c. Exhibit V Equipment Lease Proposals
 - Equipment Lease Proposal by Jules and Associates, Inc.
 - Equipment Lease Proposal by TEQ Lease Equipment Lease Proposal

Motion: Mr. Gozuacik

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **Equipment Lease Proposals** is **TABLED (based on teacher survey data regarding screen size)**.

- d. Exhibit VI Proposed: Facility Term Loan from Myrepublic Bank

Motion: Mr. Erion

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved that the Proposed Facility Term Loan from Myrepublic Bank is approved, and the CEO is authorized to sign the agreements at the closing in consultation with the School's attorney.

- e. Adjournment

Public meeting adjourned at **7:42 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