



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.

Vision Academy Charter School Board of Education Meeting

Date: September 11, 2024

Time: 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://vacharter-org.zoom.us/j/83375099586>

Meeting ID: 833 7509 9586

One-Tap Mobile:

- +1 301 715 8592,,83375099586# US (Washington DC)
- +1 305 224 1968,,83375099586# US

Add to Your Calendar:

Please download and import the following iCalendar (.ics) file to your calendar system:

[Monthly iCalendar](#)

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 _____ by _____. 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:

Second:

Ayes: Nays:

Resolved that the agenda for the meeting is _____

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on August 14, 2024 (*Exhibit I*)

Motion:

Second:

Ayes: Nays:

Resolved, that the minutes for August 14, 2024, as in *Exhibit I* is _____

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 _____ related to _____.

VI. School Leaders' Report

- Principal's Report
- Director of Student Services

VII. Business Administrator's Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

a. Exhibit III HR Update Since August 14, 2024

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

b. Exhibit IV: Admission Policy 2024-2025 updated

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

c. Exhibit V: Title III Consortium Memorandum of Understanding

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

d. Exhibit VI: Annual Audit Engagement Letter

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

e. Exhibit VIII: The Commercial insurance program renewal:- **Property Insurance, Boiler & Machinery, Crime Insurance, General Liability, Automobile-Hired/Non-Owned Liability, Professional Liability/Educators Legal Liability, Student Accident Insurance, Workers' Compensation, Cyber Insurance, and Commercial Umbrella Insurance.**

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

f. Exhibit IX: Schoolwide Title 1 Comprehensive Plan

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

g. Adjournment

Public meeting adjourned at _____

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

-

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