



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.

Vision Academy Charter School Board of Education Meeting

Date: January 15, 2025

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 **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	Absent
3	Dr. Jalil Nasibli, Secretary	✓
4	Fatih Gozuacik, Member	✓
5	Kadiatou Diallo	Absent
6	Francesca Williams	✓

III. Approval of Agenda

Motion: Dr. Nasibli

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 November 13, 2024 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **minutes** for October 9, 2024, 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 and Director of Student Services
 - Mock PSSAs will take place from January 28th to 30th.
 - iReady diagnostics are currently in progress.
 - We have two upcoming open houses on January 16th and February 8th.
 - Our 4th–8th grade Spelling Bee will be held on January 24th.

- One of our 2nd-grade teachers led a “Tulip Together” event, where scholars and staff planted tulip bulbs on school property.
- Current enrollment is 543 as of January 15th.

VII. Business Administrator’s Report

- Financial Statements (Exhibit II)
 - Our financial audit has been completed.
 - We achieved positive revenue growth.

VIII. New Business Items:

a. Exhibit III – HR Update Since November 13, 2024

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved that **Ms. Tanasia Washington being hired as a new kindergarten aide is APPROVED.**

b. Exhibit IV – Snow Removal 2024-2025

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved that **our contract with PJG Property Maintenance Inc. for snow removal is APPROVED.**

c. Exhibit V – Roof Replacement (Main Education Building at 715 Emerson Ave)

Motion: Ms. Williams

Second: Dr. Nasibli

Ayes: All Nays:

Resolved that the **Roof Replacement (Main Education Building at 715 Emerson Ave) is APPROVED.**

d. Exhibit VI – Proposal for Classroom Door Replacement (51 pieces of 90 Minutes Fire Rated classroom doors)

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved that the **Proposal for Classroom Door Replacement (51 pieces of 90 Minutes Fire Rated Classroom Doors) is APPROVED.**

e. Exhibit VII – DeltaTGroup

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved that **an annual contract with DeltaTGroup is APPROVED.**

f. Exhibit VIII – Title IX Policy and Grievance Procedures

Motion: Mr. Seker

Second: Ms. Williams

Ayes: All Nays:

Resolved that the **Title IX Policy and Grievance Procedures** is **TABLED (until the next board meeting in February)**.

g. Adjournment

Public meeting adjourned at **7:50 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