



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.

Topic: Regularly Scheduled Board Meeting for Vision Academy Charter School

Time: March 11, 2026, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://vacharter-org.zoom.us/j/84087176457> and Meeting ID: 840 8717 6457

Please download and import the [iCalendar \(.ics\) files](#) to your calendar system:

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 **7:01 PM** by **Mr. Sheker**. 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	Fatih Gozuacik, Member	✓
5	Francesca Williams, Member	✓
6	Mamadou A. Kann, Member	✓

III. Approval of Agenda

Motion: Mr. Gozuacik

Second: Ms. Williams

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 14, 2026 (*Exhibit I*)

Motion: Mr. Gozuacik

Second: Mr. Erion

Ayes: Nays:

Resolved, that the **minutes** for January 14, 2026, as in *Exhibit I* is **APPROVED**.

Note: The meeting on February 11, 2026, was canceled due to a lack of quorum.

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

Ms. Vee – Enrollment

- Current enrollment: 573 students (as of March 11, 2026).
- Re-enrollment process completed; only 10 families did not submit forms, and those seats were offered to waitlist applicants.
- 87 seats available for the 2026–2027 school year.
- 68 seats already filled; 19 families still need to submit registration packets.

Dr. Coll – Events & School Activities

- Hosted two Open Houses for prospective families (Jan 15 and Feb 7).
- Lottery held Feb 12 for new applicants.
- Key school events included:
 - Mental Health Week activities
 - Honor Society Induction Ceremony
 - Read Across America Week & Scholastic Book Fair
 - Talent Show auditions
 - African Drum and Dance Ensemble
- Parent-Teacher Conferences scheduled with early dismissal.
- PSSA Saturday School scheduled for student preparation.

Ms. Harriott – Curriculum & Instruction

- Trimester 2 report cards distributed.
- Parent-teacher conferences taking place this week.
- Students completing Mock PSSAs on Firefly:
 - ELA – March 10
 - Math – March 16.
- MTSS/WIN mid-year data review showing movement between intervention tiers in ELA and Math.
- iReady Reading and Math assessment data reviewed for K–8 student progress.

Financial & Operational Update – As of Feb 28, 2025

- Cash on hand: \$2,424,087 as of February 28.
- Current year school district receivables: \$286,477.

- Cash on hand coverage: 76.64 days.
- As of February 28 (67% through the fiscal year):
 - 71% of budgeted revenue has been recognized.
 - 65% of budgeted expenses have been spent.
 - Net gain: \$848,837 (per the 2025–2026 budget).
- Revenue from Philadelphia, Upper Darby, and Southeast Delco is higher than budgeted due to increased student enrollment from those districts.
- Property Services are \$49,937 over budget, largely due to building maintenance and repair costs.

VII. Business Administrator’s Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

a. Exhibit III – HR Update Since January 14, 2026

- Yvette Mickens – Teacher Aide / PCA
- Ismail Mohammed – Science Teacher

Motion: Mr. Gozuacik

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **HR update/new hires since the last board meeting in January** is **APPROVED.**

b. Exhibit IV – Vision Academy CS – Ice Access & Safe School Resolution

Motion: Ms. Williams

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **Ice Access & Safe School Resolution** is **APPROVED.**

c. Exhibit V – Uniforms 2026 General Sales Specification Agreement

Motion: Mr. Gozuacik

Second: Mr. Kann

Ayes: All Nays:

Resolved that our **Uniforms General Sales Specification Agreement with Flynn O’Hara for the 2026-27 school year** is **APPROVED.**

d. Exhibit VI – 2026-27 School Calendar

Motion: Mr. Erion

Second: Mr. Kann

Ayes: All Nays:

Resolved that the **school calendar for the 2026-27 school year** is **APPROVED.**

e. Exhibit VII – MacMain Leinhauser Rate Increase

Motion: Ms. Williams

Second: Mr. Kann

Ayes: All Nays:

Resolved that the **request to increase MacMain Leinhauser’s rate is APPROVED.**

f. Exhibit VIII – Financial Practices Guide (Revised 03/11/2026)

Motion: Mr. Kann

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **Financial Practices Guide (Revised 03/11/2026) is APPROVED.**

g. Exhibit IX – Approval of the Audited Financial for the period ended June 30, 2025

Motion: Mr. Gozuacik

Second: Mr. Kann

Ayes: All Nays:

Resolved that the **Approval of the Audited Financial for the period ended June 30, 2025 is APPROVED.**

h. Adjournment

The public meeting adjourned at **7:41 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 ___/___/2026

Board President/Board Secretary/Recording Secretary

Date