



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: April 08, 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 **7:02 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	✓
3	Dr. Jalil Nasibli, Secretary	Absent
4	Fatih Gozuacik, Member	✓
5	Francesca Williams, Member	✓
6	Mamadou A. Kann, Member	✓

III. Approval of Agenda

Motion: Mr. Seker

Second: Mr. Kann

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on March 11, 2026 (*Exhibit I*)

Motion: Mr. Seker

Second: Ms. Williams

Ayes: All Nays:

Resolved, that the **minutes** for March 11, 2026, 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

Ms. Vee

- Current enrollment stands at **570 students** as of April 8.
- We currently have **91 open spots** for the next school year. Of those, **88 spots have been filled**, and we are waiting for the remaining **3 families** to submit their children's registration packets.

Dr. Coll

Recent Events:

- National Junior Honor Society / Student Council Trip to Harrisburg (March 23)
- 2nd Grade Trip to the Constitution Center (March 25)
- Boys & Girls Flag Football Tryouts (March 23 & 25)
- Awards Assembly (March 27)

Ms. Harriott

- ELA Mock PSSA (March 10)
- Math Mock PSSA (March 16)
- Science Mock PSSA (March 25)

We have been offering **Saturday School** for PSSA preparation to select students. This is a **5-week program**, and this Saturday will be the final session.

Spring Break took place from **March 30 through April 3**. All students in grades **3–8** were sent home with Math, ELA, and Science packets to complete over the break.

VII. Business Administrator's Report

- Financial Statements (Exhibit II)

Mr. Ali

- As of March 31, the school had **\$2,502,948 in cash** and a **current ratio of 5.92** (benchmark: 2).
- Current-year school district receivables total **\$321,143**.
- Cash on hand equals **78.98 days**.

At March 31 (75% through the fiscal year):

- **80% of budgeted revenue** has been recognized.
- **74% of budgeted expenses** have been incurred (per the 2025–2026 budget).
- This results in a **net gain of \$926,078**.

Additional Notes:

- School district revenue is at 84% of budgeted revenue.
- Philadelphia, Upper Darby, and Southeast Delco are all significantly above budget due to increased student enrollment.
- Property services are \$80,761 over budget, largely due to building maintenance and repairs.
- Capital expenses are \$115,873 over budget, primarily due to roof-related costs.
- Salaries are \$194,865 over budget, driven by teacher salaries, Beyond the Bell programming, and the December bonus payout.

VIII. New Business Items:

a. Exhibit III – HR Update Since March 11, 2026

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **HR update since March 11, 2026 (i.e. last board meeting)** is **TABLED since there have been no new hires since the last board meeting.**

b. Exhibit IV – Revised Pay Scale for 2026-27

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **Revised Pay Scale for 2026-27** is **APPROVED.**

c. Exhibit IV – Proposed Budget for 2026-27

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **Proposed Budget for 2026-27** is **APPROVED.**

d. Adjournment

The public meeting adjourned at **7:46 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