VISION ACADEMY CHARTER SCHOOL
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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: June 17, 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 **7:00 PM** by **Mr. Seker.** The Board reserves the right to act on any and all agenda items.
Roll Call:

	Name and Position	*Attendance*
1	Gokhan Seker, President	✔
2	Erion Peshkepia, Treasurer	✔
3	Dr. Jalil Nasibli, Secretary	✔
4	Fatih Gozuacik, Member	Absent
5	Francesca Williams, Member	✔
6	Mamadou A. Kann, Member	✔

II. Approval of Agenda

Motion: Dr. Nasibli
Second: Mr. Seker
Ayes: All Nays:
Resolved that the **agenda** for the meeting is **APPROVED.**

III. Board Approval of Previous Meeting Minutes

Minutes for the meeting on May 13, 2026 ***(Exhibit I)***
Motion: Dr. Nasibli
Second: Mr. Seker
Ayes: All Nays:
Resolved that the **minutes** for May 13, 2026, as in ***Exhibit I*** is **APPROVED.**

IV. 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.**

V. School Leaders' Report

- Ms. Vee
  As of June 17, our enrollment stands at 602 students, including 506 returning students and 96 new students. We expect to enroll two additional students, bringing our total school-wide enrollment to 604.
  To date, we have received 703 new student applications for the 2026–27 school year.
- Dr. Coll
  Past Events:
  - May 18 – The VAPP Committee hosted "Donuts with Grownups."
  - May 20 – The FACE Committee hosted "Taste of the World."
  - May 27 – Field Day for grades K–3.
  - May 29 – Eighth-grade graduation.
  - June 2 – Kindergarten move-up ceremony.
  - June 3 – Field Day for grades 4–7.
  - June 4 – Last day of school for students, staff cookout, and distribution of third-trimester report cards.
  - June 5 – Last day for staff.
- Upcoming Event:
  Our "Beyond the Bell" Summer Program, including ESY, will take place from July 6 through July 30, Monday through Thursday, from 8:30 a.m. to 12:30 p.m. The program is funded by the 21st Century Community Learning Centers (21st CCLC) Grant.

VI. Business Administrator's Report

- Financial Statements May 31, 2026 (Exhibit II)
- Mr. Ali
  As of May 31, the school had $2,712,035 in cash.
  Current-year school district receivables totaled $1,146,422. William Penn School District paid $499,000 on June 5.
  Cash on hand was 84.17 days.
  As of May 31, 92% of the way through the fiscal year, the school had recognized 104% of budgeted revenue and 92% of budgeted expenses under the 2025–26 budget, resulting in a net gain of $1,711,561.
  Property services were $91,107 over budget, primarily due to building maintenance and repairs.

VII. New Business Items:

a. **Exhibit III – New Hires and Contract Renewals**
   Recommended Action: Administration recommends Board approval of the personnel actions listed in Exhibit III, including new hires, contract renewals, position changes, and

compensation adjustments for the 2026-27 school year, as presented.
Motion: Mr. Seker
Second: Mr. Kann
Ayes: All Nays:
Resolved that the **New Hires and Contract Renewals** are APPROVED**.**

b. **Exhibit IV – Shared Services Agreement Between VACS and VACSE for the 2025-26 School Year**
Recommended Action: Administration recommends Board approval of the Shared Services Agreement between Vision Academy Charter School (VACS) and Vision Academy Charter School of Excellence (VACSE) for the 2025-26 school year, as presented in Exhibit IV.
Motion: Mr. Seker
Second: Mr. Erion
Ayes: All Nays:
Resolved that the **Shared Services Agreement Between VACS and VACSE for the 2025-26 School Year** is **APPROVED.**

c. **Exhibit V – Nyman Associates Service Agreement with Rate Amendment for the 2026-27 School Year**
Recommended Action: Administration requests Board approval of the Rate Amendment between Vision Academy Charter School and Nyman Associates, Inc. for the 2026-27 school year. The amendment updates the service rates effective August 10, 2026, as outlined in Schedule A, while all other terms and conditions of the existing Service Agreement remain unchanged.
Motion: Dr. Nasibli
Second: Ms. Williams
Ayes: All Nays:
Resolved that the **Nyman Associates Service Agreement with Rate Amendment for the 2026-27 School Year** is **APPROVED.**

d. **Exhibit VI – Title I, Title II, and Title IV Funding Utilization Discussion and Transferability Request**
Administration requests Board approval to transfer all available Title II, Part A funds ($25,047) and Title IV, Part A funds ($19,027) into Title I, Part A pursuant to federal transferability provisions. Following the transfer, the revised Title I allocation will increase from $293,145 to $337,219. The transferred funds will be used to support Title I programs and services designed to improve academic achievement and provide supplemental educational support to eligible students.
Recommended Action: Approve the transfer of Title II and Title IV funds into Title I and authorize administration to submit the necessary amendments and documentation to the Pennsylvania Department of Education.
Motion: Dr. Nasibli
Second: Mr. Seker
Ayes: All Nays:
Resolved that the **Title I, Title II, and Title IV Funding Utilization Discussion and Transferability Request** is **APPROVED.**
Exhibit VII – Revised 2025-26 Budget and Proposed 2026-27 Budget
Recommended Action: Administration requests Board approval of the revised budget for the 2025-26 fiscal year and the proposed budget for the 2026-27 fiscal year, as presented.
Motion: Dr. Nasibli
Second: Mr. Erion

Ayes: All Nays:

Resolved that the **Revised 2025-26 Budget and Proposed 2026-27 Budget** is **APPROVED.**

Exhibit VIII – Drainage Evaluation and Repair Proposal Review Summary

Following the public solicitation and review of drainage-related proposals and evaluations, the administration reviewed submissions from multiple contractors and consultants. The proposals varied significantly in scope, methodology, and pricing.

Proposals Received:

	Vendor	Scope	Amount
1	A Waterproofing Solution (AWS)	Video inspection and photo documentation of downspouts with written report	$1,250
2	Legacy Construction	Camera inspection of three roof drains, two pits, and hydro-jetting of main drain	$2,500
3	Cosimo Riccioli & Sons /All County Locators	Site mapping, camera inspection, utility locating, and drainage assessment	$3,975
4	R&S Property Services / AQUALIS	Engineering evaluation and PE-stamped report with recommendations	$4,250
5	Basement Gurus	Drainage reconstruction including catch basin replacement, pipe installation, curb outlets, excavation, asphalt and concrete restoration	$21,935
6	NE. Sealcoating Pro. LLC	Parking lot maintenance, drain replacement, downspout/drain cleaning, striping, and restoration work, Seal coating	$27,881

Recommended Action:

Administration recommends awarding the drainage repair and restoration project to NE. Sealcoating Pro. LLC in the amount of $27,881.00. The administration finds this proposal to be the most responsive to the advertised scope, the most comprehensive in addressing the identified drainage concerns, and the best overall value to the school.

Motion: Mr. Seker

Second: Ms. Williams

Ayes: All Nays:

Resolved that the **Drainage Evaluation and Repair Proposal Review Summary (specifically NE. Sealcoating Pro. LLC)** is **APPROVED.**

e. **Exhibit IX – Gymnasium Painting Project**

Proposals Received:

Vendor	Amount
Penn Valley Painting LLC	$31,950.00
Nolan Painting	$63,958.75
Protone Painting LLC	$64,500.00
Prime Build	$124,850.00

Recommended Action: Administration requests Board approval of the Gymnasium Painting Project to be completed by Penn Valley Painting. The project will refresh and restore the gymnasium by addressing wear and tear from the previous school year and maintaining the overall condition of the facility.

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:
Resolved that the **Gymnasium Painting Project (specifically Penn Valley Painting LLC)** is **APPROVED.**

f. **Exhibit X – Roof Insulation for Gymnasium and Administration Building**
Recommended Action: Administration requests Board approval of the insulation project for the Gymnasium and Administration Building. The project will improve energy efficiency, help regulate indoor temperatures, and enhance the overall condition and performance of both facilities.
Motion: Dr. Nasibli
Second: Mr. Seker
Ayes: All Nays:
Resolved that the **Roof Insulation for Gymnasium and Administration Building** is **APPROVED.**

g. **Exhibit XI – STEM/Makerspace and Art Room Renovation & Improvement Projects**
Administration Recommendation: Approval of the following STEM/Makerspace and Art Room improvement projects and related expenditures.
STEM and Art Room Renovations, Wall Removal, Office Construction, and Restoration – Sergio Construction LLC
- Demolition of existing walls in closet areas in two classrooms
- Construction of new office space
- Flooring, drywall, painting, and restoration work
- Whiteboard and baseboard reinstallation
- Final cleaning and project completion
  Cost: $13,160.00

STEM and Art Room Cabinetry, Millwork, and Countertop Installation – Kitchen & Bath Shop
- Fabuwood cabinetry
- Base, wall, and pantry cabinet installation
- Quartz countertops
- Associated labor and materials
  Cost: $35,000.00

Electrical and HVAC Improvements for STEM/Makerspace and Art Room
- Electrical upgrades, outlets, lighting, and related improvements
- HVAC modifications and enhancements necessary to support the renovated spaces
  GD Mechanical **Not to Exceed:** $10,000.00

Total Project Authorization: Not to Exceed $58,160.00.
Motion: Mr. Seker
Second: Dr. Nasibli
Ayes: All Nays:
Resolved that the **STEM/Makerspace and Art Room Renovation & Improvement Projects** are APPROVED**.**

h. **Exhibit XII – Curriculum Purchases and Renewals for the 2026-27 School Year**
Administration Recommendation: Approval of curriculum purchases and annual renewals to support instruction, intervention, literacy development, character education, science, and assessment programs for the 2026-27 school year.

	Curriculum Resources	Amount
2	Wilson Language Training - Fundations	$29,812.50
3	Wilson Language Training - Fun in Focus	$1,134.00
4	CharacterStrong	$4,498.00
5	CommonLit	$4,000.00
6	Amplify ELA	$6,180.00
7	Amplify CKLA	$9,601.11
8	Core Knowledge Science	$12,684.00
9	Sadlier - Grammar	$7,291.44
10	Zaner-Bloser	$7,039.80
11	i-Ready	$24,330.00

Total Cost: $106,570.85
These resources provide core instructional materials, intervention supports, literacy and language development programs, social-emotional learning resources, science curriculum materials, and diagnostic and progress-monitoring tools necessary to support student achievement and the school's academic goals for the 2026–2027 school year.
Motion: Ms. Williams
Second: Mr. Seker
Ayes: All Nays:
Resolved that the **Curriculum Purchases and Renewals for the 2026-27 School Year** is **APPROVED.**

i. **Exhibit XIII:** Commercial Door and Window Installation Project
Supply and install approved commercial doors, windows, entrance and glazing systems, and hardware, including one storage-room window and six gymnasium double-door assemblies. The work includes all labor, materials, demolition, restoration, and cleanup required for a complete installation.
Total Cost: $175,500.00
Motion: Ms. Williams
Second: Mr. Seker
Ayes: All Nays:
Resolved that the Commercial Door and Window Installation Project is **APPROVED.**

j. **Exhibit XIV – Board of Trustees Meeting Schedule 2026-27 School Year**
Motion: Dr. Nasibli
Second: Mr. Seker
Ayes: All Nays:
Resolved that the **Board of Trustees Meeting Schedule 2026-27 School Year** is **APPROVED.**

k. Adjournment
The public meeting adjourned at **7:49 PM.**

VIII. 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

IX. 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