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: May 13, 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.

II. Roll Call:

	Name and Position	*Attendance*
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: 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 April 8, 2026 ***(Exhibit I)***

Motion: Mr. Seker

Second: Mr. Kann

Ayes: All Nays:

Resolved, that the **minutes** for April 8, 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

Enrollment Update

- Current enrollment stands at **568 students** as of May 13.
- We currently have **94 open seats** for the 2026–2027 school year.
- **91 of the 94 available seats have been filled**, and we are awaiting registration packets from the remaining three families.

Academic and School Culture Update

- Students in grades **3–8 successfully completed PSSA testing**.
- During **Teacher Appreciation Week**, we celebrated our faculty and staff with meals, ice cream, and other tokens of appreciation.
- This week is **Mental Health Awareness Week**, providing an opportunity for our counselors to promote mental health awareness and support student wellness initiatives.
- Our annual **Talent Show** was held on May 7 and showcased the many talents of our students.
- Our production of **The Little Mermaid** will take place on **May 15**, as students perform for family members and friends.

VII. Business Administrator's Report

- Financial Statements (Exhibit II)
    - As of April 30, the school had $2,821,676 in cash.
    - Current-year school district receivables totaled $633,285.
    - Cash on hand equaled 88.21 days.
    - At April 30 (83% through the fiscal year), the school had recognized 93% of budgeted revenue and 83% of budgeted expenses, resulting in a net gain of $1,428,131.
    - Capital expenditures are $144,479 above budget, primarily due to roof-related projects.
    - Supplies are under budget by $118,699.

- Professional and Technical Services are under budget by $129,212.
- The school's **Form 990 filing was completed and submitted prior to the May 15 deadline**.

VIII. New Business Items:

a. Exhibit III – HR Update Since April 8, 2026
Hired Since April 8, 2026 (Safiatu Janga was hired as a PCA)
Motion: Mr. Erion
Second: Ms. Williams
Ayes: All Nays:
Resolved that the **new hire (Safiatu Janga) since the last board meeting** is **APPROVED.**

b. Exhibit IV – Chromebooks OPP23517
Motion: Mr. Seker
Second: Mr. Erion
Ayes: All Nays:
Resolved that **Chromebooks OPP23517** is **APPROVED.**

c. Exhibit V – RISE Summer School Program Agreement
Motion: Mr. Erion
Second: Mr. Seker
Ayes: All Nays:
Resolved that the **RISE Summer School Program Agreement** is **APPROVED.**

d. Exhibit VI – MACCS Health Services Summer Services & MACCS 2026-27 Services
Motion: Ms. Williams
Second: Mr. Erion
Ayes: All Nays:
Resolved that **MACCS Health Summer Services and 2026-27 Services** is **APPROVED.**

e. Exhibit VIII – MOU Between DCIU and VACS
Motion: Mr. Erion
Second: Ms. Williams
Ayes: All Nays:
Resolved that the **MOU Between DCIU and VACS** is **APPROVED.**

f. Exhibit IX – Fulton Bank Commercial Account Agreement
Motion: Mr. Gozuacik
Second: Mr. Seker
Ayes: All Nays:
Resolved that the **Fulton Bank Commercial Account Agreement** is **APPROVED.**

g. Exhibit X – Creative Entertainment Services & Management Group (CESMG)
Motion: Mr. Gozuacik
Second: Mr. Kann
Ayes: All Nays:
Resolved that the **Creative Entertainment Services & Management Group (CESMG)** is **APPROVED.**

h. Adjournment
Public meeting adjourned at **7:47 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,

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Board President/Board Secretary/Recording Secretary Date

Approved by the Board of Trustees on ___/___/2026

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Board President/Board Secretary/Recording Secretary Date