VISION ACADEMY CHARTER SCHOOL
153 Penn Blvd, East Lansdowne, PA 19050
Phone: 484 466 2124 | Fax: 484 466 1366
Email: info@vacharter.org
www.vacharter.org

BOARD OF TRUSTEES MEETING AGENDA

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: August 12, 2026, 07:00 PM Eastern Time (US and Canada)
Join Zoom Meeting: https://vacharter-org.zoom.us/j/83714188812 and Meeting ID: 837 1418 8812
Please click iCalendar (.ics) files to download the complete meeting schedule and add all meetings to your calendar.

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 ____ by ______.
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	
4	Fatih Gozuacik, Member	
5	Francesca Williams, Member	
6	Mamadou A. Kann, Member	

III. Approval of Agenda

Motion:
Second:
Ayes: Nays:
Resolved that the agenda for the meeting is __________________

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on June 17, 2026 ***(Exhibit I)***
Motion:
Second:
Ayes: Nays:
Resolved, that the minutes for June 17, 2026, as in ***Exhibit I*** is ______________

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 ____________ related to _____________.

VI. School Leaders' Report

- Principal
- Director of Student Services
- Supervisor of Curriculum and Instruction

VII. Business Administrator's Report

- Financial Statements July 31, 2026 (Exhibit II)

VIII. 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 2026–2027 school year, as presented.

Motion:
Second:
Ayes: Nays:
Resolved that ________________________________ is ________________

b. Exhibit IV – Shared Services Agreement Between VACSl and VACSE for the 2026–2027 School Year

Recommended Action: The Administration recommends that the Board approve the Shared Services Agreement between Vision Academy Charter School (VACS) and Vision Academy Charter School of Excellence (VACSE) for the 2026–2027 school year and authorize the Administration to finalize the cost-sharing details.

Motion:
Second:
Ayes: Nays:
Resolved that ________________________________ is ________________

c. Exhibit V – Parent Scholar Handbook 2026-27 (Updated)

Recommended Action: It is recommended that the Board of Trustees approve the Vision Academy Charter School Parent and Scholar Handbook and Code of Conduct for the 2026–2027 school year, as presented.

Motion:
Second:
Ayes: Nays:

Resolved that ________________________________ is ________________

d. Exhibit VI – Personnel Handbook 2026-27 (Updated)
Recommended Action: It is recommended that the Board of Trustees approve the Vision Academy Charter School Personnel Handbook for the 2026–2027 school year, as presented in Exhibit VI.
Motion:
Second:
Ayes: Nays:
Resolved that ________________________________ is ________________

e. Exhibit VII – ELD Services from DCIU
Recommended Action: It is recommended that the Board of Trustees approve the Delaware County Intermediate Unit's proposal to provide English Language Development instruction, assessment, program administration, consultation, and professional development services for the 2026–2027 school year, from September 1, 2026, through June 30, 2027, at a total cost not to exceed $56,000, as presented in Exhibit VII, and authorize the CEO to execute the agreement.
Motion:
Second:
Ayes: Nays:
Resolved that ________________________________ is ________________

f. Exhibit VIII – Appointment of Dr. Mentor Stafa as a New Member of the Board of Trustees
Motion:
Second:
Ayes: Nays:
Resolved that ________________________________ is _______________

g. Exhibit IX – School Resource Officer at Vision Academy
Recommended Action: The CEO recommends that the Board approve the School Resource Officer partnership with the Borough of East Lansdowne and the East Lansdowne Police Department, including an annual contribution of **$30,000**, and authorize the CEO to finalize and execute the necessary agreement.
Motion:
Second:
Ayes: Nays:
Resolved that ________________________________ is _______________

h. Exhibit X – Schoolwide Title I School Plan | 2026–2027
Recommended Action: The CEO recommends that the Board approve the 2026–2027 Schoolwide Title I School Plan for Vision Academy Charter School and authorize the CEO to make any necessary improvements and submit the plan as required.
Motion:
Second:
Ayes:
Nays:

Resolved that the Vision Academy Charter School Schoolwide Title I School Plan for the 2026–2027 school yea**r is __________________.**

i. Adjournment
Public meeting adjourned at ____________

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

-

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