



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

III. Approval of Agenda

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on June 17, 2026 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Ms. Williams

Ayes: All Nays:

Resolved that the **minutes** for June 17, 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

- Principal Dr. Coll
Recent and upcoming events:
 - August 10–21 – Summer Institute (Professional Development)
 - August 19 – Grades K–2 Parent Orientation and BBQ
 - August 20 – Grades 3–8 Parent Orientation and BBQ
 - August 24 – First Day of School
 - August 28 – Core Value Assembly
 - August 31 – School-Wide Book Blast Launch and i-Ready Diagnostic
- Ms. Vee
 - As of August 12, our enrollment stands at 601 students, including 498 re-enrolling students and 103 new students. We expect to enroll 3 additional students, bringing our total school-wide enrollment to 604 students.
 - We have received a total of 778 new student applications for the 2026–27 school year.
 - We have also published applications for the 2027–28 school year and have already started receiving applications.
- Director of Scholar Support Services
- Supervisor of Curriculum and Instruction

VII. Business Administrator's Report

- Financial Statements July 31, 2026 (Exhibit II)
- ❖ As of June 30, the school had **\$2,062,049 in cash** and a **current ratio of 3.17**, compared with the benchmark of 2.
- ❖ Current-year school district receivables totaled **\$1,312,988**.
- ❖ Cash on hand was **61.44 days**.
- ❖ As of June 30, at 100% of the fiscal year, we recognized **113% of budgeted revenue** and **104% of budgeted expenses** based on the 2025–26 budget, resulting in a **net gain of \$1,335,345**.
- ❖ School district revenue came in at **114% of budget**, with Philadelphia, Upper Darby, and Southeast Delco significantly exceeding budgeted amounts.

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: Mr. Seker

Second: Mr. Gozuacik

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 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: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved that the Shared Services Agreement Between VACS and VACSE for the 2026–2027 School Year is APPROVED.

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: Ms. Williams

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **Parent Scholar Handbook 2026-27 (Updated)** is APPROVED.

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: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved that the **Personnel Handbook 2026-27 (Updated)** is APPROVED.

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: Dr. Nasibli

Second: Ms. Williams

Ayes: All Nays:

Resolved that the **ELD Services from DCIU** is APPROVED.

f. Exhibit VIII – Appointment of Dr. Mentor Stafa as a New Member of the Board of Trustees

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved that the **Appointment of Dr. Mentor Stafa as a New Member of the Board of Trustees** is APPROVED.

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: Dr. Nasibli

Second: Ms. Williams

Ayes: All Nays:

Resolved that the **School Resource Officer at Vision Academy** is **APPROVED**.

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: Dr. Nasibli

Second: Ms. Williams

Ayes: All

Nays: None

Resolved, that the Vision Academy Charter School Schoolwide Title I School Plan for the 2026–2027 school year is **APPROVED**.

i. Adjournment

The public meeting adjourned at **7:44 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