VISION ACADEMY CHARTER SCHOOL
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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: September 9, 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	
7	Dr. Mentor Stafa	

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 August 12, 2026 ***(Exhibit I)***
Motion:
Second:
Ayes: Nays:
Resolved, that the minutes for August 12, 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 August 31, 2026 (Exhibit II)

VIII. New Business Items:

a. Exhibit III – New Hires and Contract Renewals

Recommended Action: Administration recommends Board approval of the employment contract effective September 8, 2026 for Rosario De La Portilla Rico as a new full-time Spanish Teacher.

Motion:
Second:
Ayes: Nays:
Resolved that _____ is _____

b. Exhibit IV – Safety Procedures Handbook for the 2026–2027 school year

Recommended Action: Administration recommends Board approval of the revised **Vision Academy Charter School Safety Procedures Handbook for the 2026–2027 school year**, which provides updated procedures and guidance for staff response to emergencies and school safety matters, including lockdowns, fire and evacuation procedures, medical emergencies, severe weather, visitors and suspicious persons, child abuse reporting, hazardous materials, active shooter situations, weapons, and other emergency circumstances.

Motion:
Second:
Ayes: Nays:
Resolved that _____ is _____

c. Exhibit V – VACS Employee Benefits Programs September 1, 2026 - August 31, 2027 Plan Year

Recommended Action: Administration recommends Board approval of the Vision Academy Charter School employee benefits plan for the September 1, 2026 through August 31, 2027 plan year, including medical, vision, and dental coverage.

Motion:
Second:
Ayes: Nays:
Resolved that _____ is _____

d. Exhibit VI – Independent Auditor (Barabcane, Thornton & Company LLP) Engagement Planning
Recommended Action: Administration recommends Board approval of the engagement planning with **Barabcane, Thornton & Company LLP** to serve as the School's independent auditor.

Motion:
Second:
Ayes: Nays:
Resolved that _____ is _____

e. Exhibit VII – 2026–2027 insurance program for Vision Academy Charter School
Recommended Action: Administration recommends Board approval of the **2026–2027 insurance program for Vision Academy Charter School**, including property, general liability, automobile, educators legal liability, umbrella, student accident, and workers' compensation coverage, at a total annual premium of **$90,880**.
Motion:
Second:
Ayes: Nays:
Resolved that _____ is _____

f. Exhibit VIII – 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 year is _____.

g. 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