



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: October 14, 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	✓
3	Dr. Jalil Nasibli, Secretary	✓
4	Fatih Gozuacik, Member	✓
5	Francesca Williams, Member	✓
6	Mamadou A. Kann, Member	✓
7	Dr. Mentor Stafa	Absent

III. Approval of Agenda

Motion: Mr. Seker

Second: Mr. Kann

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on September 9, 2026 (*Exhibit I*)

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved that the **minutes** for September 9, 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

School Updates

- **September 28–30:** Held a winter coat drive.
- **September 30:** Hosted a high school fair for our 8th-grade students.
- **October 5–8 and October 13:** The school nurse conducted student health screenings.
- **October 9:** Distributed Trimester 1 progress reports to students.

Enrollment Update

- As of October 14, our enrollment stands at **599 students**, including 484 re-enrolling students and 115 new students.
- New student enrollment for the current school year is complete.
- As of October 14, we have received a total of **830 new student applications** for the 2026–27 school year and **229 new student applications** for the 2027–28 school year.
- We are no longer accepting applications for the current 2026–27 school year.
- Director of Student Services
- Supervisor of Curriculum and Instruction

VII. Business Administrator's Report

- Financial Statements September 30, 2026 (Exhibit II)
 - As of September 30, the school had **\$2,836,167 in cash** and a **current ratio of 55.84** (benchmark: 2.0).
 - Current-year school district receivables totaled **\$639,390**.
 - Cash on hand was **73.82 days**.
 - As of September 30 (25% through the fiscal year), the school had recognized **24% of budgeted revenue** and **18% of budgeted expenses**, based on the 2026–27 budget, resulting in a **net gain of \$840,079**.
 - School district revenue was at **25% of the budgeted amount**.

VIII. New Business Items:

- a. Exhibit III – New Hires and Contract Renewals

Recommended Action: Approve the employment/contract agreements for the following professionals, subject to completion of all required clearances, credentials, and onboarding requirements:

- **Aliyah Tinsley** – Teacher – Salaried
- **Nahjae Hairston** – Teacher Aide/PCA – Hourly

- **Errol Buchanan** – Custodian – Hourly
- **Ben Lenoff** – Basketball Coach – Hourly
- **Amir Sheffield** – Basketball Coach – Hourly
- **Daniel Murphy** – Drama Club Instructor – Hourly
- **Keith Chennault** – Basketball Coach – Hourly

Motion: *Motion to approve the employment/contract agreements for the individuals listed above, at the compensation rates and terms established by administration, subject to satisfactory completion of all required employment documentation, background clearances, and other applicable requirements.*

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **New Hires and Contract Renewals are APPROVED.**

- b.** Exhibit IV – 9/28/2026 Shared Services Agreement between VACS and VACSE

Motion: Motion to approve Exhibit IV – the Shared Services Agreement dated September 28, 2026, between Vision Academy Charter School (VACS) and Vision Academy Charter School of Excellence (VACSE), and to authorize the appropriate officers to execute the agreement and take any necessary actions to implement its terms.

Motion: Mr. Seker

Second: Ms. Williams

Ayes: All Nays:

Resolved that the **9/28/2026 Shared Services between VACS and VACSE Agreement for the 2026-27 School Year** is **APPROVED.**

- c.** Exhibit V – Audit, Tax, & AUP Engagement - VACS

Motion: Motion to approve Exhibit V – the Audit, Tax, and Agreed-Upon Procedures (AUP) Engagement for Vision Academy Charter School (VACS), and to authorize the appropriate officers to execute the engagement and take any necessary actions to carry out its terms.

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved that the **Audit, Tax, & AUP Engagement - VACS** is **APPROVED.**

- d.** Exhibit VII – VACS Observation Cycle for Professional Instructional Employees

Motion: Motion to approve Exhibit VII – the VACS Observation Cycle for Professional Instructional Employees for the 2026-27 school year, and to authorize administration to implement the observation cycle in accordance with the approved framework and applicable requirements.

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved that **VACS Observation Cycle for Professional Instructional Employees** is **APPROVED.**

- e.** Exhibit VIII – Vision Academy CS (East Lansdowne) 2026-27 Snow Removal

Motion: Motion to approve Exhibit VIII – the 2026-27 Snow Removal Agreement for Vision Academy Charter School (East Lansdowne), and to authorize the appropriate officers to

execute the agreement and administration to implement its terms.

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved that **Vision Academy CS (East Lansdowne) 2026-27 Snow Removal** is **APPROVED**.

f. Exhibit IX – Anti-Bullying Policy (Revised October 14, 2026)

Recommended Action: Approve the revised Anti-Bullying and Cyberbullying Policy to comply with Pennsylvania Act 20 of 2026, including updated requirements for cyberbullying prevention, investigations, parental notification, training, and reporting.

Motion: I move that the Board of Trustees approve and adopt the revised Anti-Bullying and Cyberbullying Policy, as presented, effective immediately, and authorize the CEO to implement the policy in accordance with applicable laws.

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **Anti-Bullying Policy (Revised October 14, 2026)** is **APPROVED**.

g. Adjournment

Public meeting adjourned at **8:03 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