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: November 11, 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 September 9, 2026 ***(Exhibit I)***
Motion:
Second:
Ayes: All Nays:
Resolved that the **minutes** for September 9, 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 _____.

VI. School Leaders' Report

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

VII. Business Administrator's Report

- Financial Statements September 30, 2026 (Exhibit II)

VIII. New Business Items:

a. Exhibit III – Revised Financial Practices Guide (2026–2027)
Recommendation: It is recommended that the Board of Directors approve **Exhibit III – Revised Financial Practices Guide**, which has been updated to incorporate and strengthen the following five governance policies:

- Board Code of Ethics and Professional Conduct Policy
- Whistleblower Protection and Non-Retaliation Policy
- Parent and Public Complaint Resolution Policy
- Sunshine Act and Open Meetings Compliance Policy
- Fidelity Bonding and Financial Risk Protection Policy

These revisions are intended to strengthen Board governance, promote transparency and accountability, establish clear ethical standards, protect individuals reporting misconduct, provide procedures for addressing parent and public complaints, and reinforce compliance with applicable Pennsylvania laws and charter school requirements.
Recommended Motion:
Motion to approve Exhibit III – Revised Financial Practices Guide, incorporating the five governance policies listed above, effective upon approval, and to authorize the appropriate school officers and administrators to implement, communicate, and maintain these policies in accordance with applicable laws and regulations.
Motion:
Second:
Ayes: _____ Nays: _____
Resolution:
Resolved, that the Board of Directors of Vision Academy Charter School hereby approves and adopts **Exhibit III – Revised Financial Practices Guide**, including the five governance policies identified above, effective immediately upon approval, and authorizes the Chief Executive Officer and appropriate school administrators to take all necessary actions to implement, communicate, and maintain the revised policies as part of the School's official

governance and financial management framework.

b. Exhibit IV – VACS 2026–2027 School Calendar (Modified November 11, 2026)
Recommended Action: Motion to approve Exhibit IV – the revised 2026–2027 School Calendar for Vision Academy Charter School (VACS), modified November 11, 2026, and to authorize the Chief Executive Officer and appropriate school administrators to implement and communicate the approved calendar to staff, students, families, and other relevant stakeholders.

Motion:
Second:
Ayes: Nays:
Resolved that ACS 2026–2027 School Calendar (Modified November 11, 2026) is _____.

c. Exhibit V – Review and Approval of Fulton Bank Loan Modification Agreement

Recommended Action: Motion to approve Exhibit V – the First Amendment to Loan Documents between Vision Academy Charter School (VACS) and Fulton Bank, N.A., subject to satisfactory final review by legal counsel and confirmation of the loan's financial terms, and to authorize the Chief Executive Officer and appropriate school officers to execute the finalized agreement and related documents and take all necessary actions to implement its terms.

Motion:
Second:
Ayes: Nays:
Resolved that First Amendment to Loan Documents Between Vision Academy Charter School (VACS) and Fulton Bank, N.A. is _____.

d. 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

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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