VISION ACADEMY CHARTER SCHOOL
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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: 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 **7:01 PM** by **Mr Seker.** 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: Dr. Stafa
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 September 9, 2026 ***(Exhibit I)***
Motion: Mr. Seker

Second: Dr. Stafa
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

School leadership presented updates on school activities, scholar support, curriculum and instruction, and attendance.

- **School Activities:** Highlights included Red Ribbon Week, student field trips, health screenings, family engagement events, and upcoming robotics activities.
- **School Climate:** The school continued implementing its RACERS values and Foundations Improvement Cycle to strengthen positive behavior and student engagement.
- **Curriculum and Instruction:** The Curriculum Supervisor highlighted student participation in the DCIU Keystone Competition, professional development in Text-Dependent Analysis (TDA), and Tier 1 and Tier 2 progress monitoring. Digital assessment tools, including i-Ready, were used to identify learning gaps and support differentiated instruction in ELA and mathematics.
- **Attendance:** Student tardiness decreased by 17.28% in September, 28.70% in October, and 40.34% in November compared with the previous year, as reported. Improved arrival procedures, attendance monitoring, parent communication, and SAIP conferences supported these efforts.

VII. Business Administrator's Report

- Financial Statements October 30, 2026 (Exhibit II)

- As of October 31, there was $2,673,038 in cash and a current ratio of 18.96 (benchmark = 2).
- Current year school district receivables are at $944,391.
- Cash on hand is at 90.85 days.
- On October 31 (33% of the way through the fiscal year), we recognized 33% of budgeted revenue and 27% of budgeted expenses (per the 26-27 budget), resulting in a net gain of $811,289.
- School district revenue is coming in at 33% of budgeted revenue.

VIII. New Business Items:

a. Exhibit III – Revised Financial Practices Guide (2026-27)

NOTE: The Financial Practices Guide (2026-27) has been updated to incorporate and strengthen the below 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.

Motion: Dr. Nasibli
Second: Dr. Stafa
Ayes: All Nays:
Resolved that the Revised Financial Practices Guide (2026-27) is APPROVED.

b. Exhibit IV – VACS 2026-27 School Calendar (Revised November 11, 2026)

Motion: Mr. Seker
Second: Dr. Nasibli
Ayes: All Nays:
Resolved that the VACS 2026-27 School Calendar (Revised November 11, 2026) is APPROVED.

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

Motion: Dr. Nasibli
Second: Dr. Stafa
Ayes: All Nays:
Resolved that the First Amendment to Loan Documents Between VACS and Fulton Bank, N.A. is APPROVED.

d. Adjournment
The public meeting adjourned at **7:42 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