



# 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.

## Regularly Vision Academy Charter School Board of Education Meeting

**Time:** May 15, 2024, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://vacharter-org.zoom.us/j/84520075179>

Meeting ID: 845 2007 5179

**One tap mobile:**

+16469313860,,84520075179# US

+16465588656,,84520075179# US (New York)

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<b>Meeting Type</b>	X	Regular		Special
<b>Minutes Type</b>		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:

	<i>Name and Position</i>	<i>Attendance</i>
1	Gokhan Seker, President	
2	Erion Peshkepia, Treasurer	
3	Dr. Jalil Nasibli, Secretary	
4	Dr. Kakageldi Hommadov, Member	
5	Fatih Gozuacik, Member	
6	Kadiatou Diallo	

### III. Approval of Agenda

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Motion:

Second:

Ayes:                      Nays:

Resolved that the agenda for the meeting is \_\_\_\_\_

### IV. Board Approval of Previous Meeting Minutes

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Minutes for the meeting on April 17, 2024 (*Exhibit I*)

Motion:

Second:

Ayes:      Nays:

Resolved, that the minutes for April 17, 2024, as in *Exhibit I* is \_\_\_\_\_

### V. Call to The Public / Open Comment:

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*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

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- Principal's Report
- Director of Culture & Climate
- Director of Operations

### VII. Business Administrator's Report

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- Financial Statements (Exhibit II)

### VIII. New Business Items:

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**a.** Exhibit III HR Update Since April 17, 2024

Motion:

Second:

Ayes:                      Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

**b.** Exhibit IV 24-25 SY Uniforms Renewal Flynn O'Hara

Motion:

Second:

Ayes:                      Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

**c.** Exhibit V Goguardian order form 24-25 SY

Motion:

Second:

Ayes:                      Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

**d.** Exhibit VI - SchoolMint\_document\_24-25 SY Renewal

Motion:

Second:

Ayes:                      Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

**e.** Exhibit VII - Staples Purchase of 72 new Chromebooks

Motion:

Second:

Ayes:                      Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

**f.** Exhibit VIII - Purchase of AimsWeb benchmark and progress monitoring system for 24-25 SY

Motion:

Second:

Ayes:                      Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

**g.** Exhibit IX - Affirmation for Flexible Instructional Days Plan

Motion:

Second:

Ayes:                      Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

**h.** Adjournment

Public meeting adjourned at \_\_\_\_\_

## **IX. Executive Session**

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**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:**

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Proposed minutes respectfully submitted,

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Board President/Board Secretary/Recording Secretary	Date
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Approved by the Board of Trustees on \_\_\_/\_\_\_/2024

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Board President/Board Secretary/Recording Secretary	Date
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