



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: June 12, 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)

| | | | | |
|--------------|---|----------|--|----------|
| 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.

I.

| | <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 | |

II. Roll Call:

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 May 15, 2024 (*Exhibit I*)

Motion:

Second:

Ayes: Nays:

Resolved, that the minutes for May 15, 2024, 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's Report
- Director of Culture & Climate
- Director of Operations

VII. Business Administrator's Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

a. Exhibit III HR Update Since May 15, 2024

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

b. Exhibit IV Board Meeting Schedule for 2024-25 School Year

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

c. Exhibit V Budget for Adopted 2024-25 School Year

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

d. Exhibit VI Utilization of Title I, II, III and IV Funds

- The allocations for Vision Academy Charter School are as follows:

1. \$17,572 for Title IV,
2. \$22,775 for Title II,
3. \$230,642 for Title I,
4. and \$3,453 for Title III.

- Transferring Title II Funds to Title I Programs and Their Utilization

- Transferring Title IV Funds to Title I Programs and Their Utilization

- Schoolwide Title I Program Details (Hiring Reading and Math Recovery Teachers)

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

e. Exhibit VII New Textbook Adoption for Math (K-8):

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

f. Exhibit VIII MACCS Health Services 2024 - 2025 Service Agreement

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

g. Exhibit IX Nyman Associates Services Agreement 24-25 Penn Blvd.pdf

Motion:

Second:

Ayes: Nays:

Resolved that _____ is _____

h. 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
- School Safety Coordinator

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 ___/___/2024

Board President/Board Secretary/Recording Secretary Date