



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.

Regularly Vision Academy Charter School Board of Education Meeting

Time: April 17, 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 **7:04 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	Dr. Kakageldi Hommadov, Member	Absent
5	Fatih Gozuacik, Member	✓
6	Kadiatou Diallo	✓

III. Approval of Agenda

Motion: Mr. Seker

Second: Ms. Diallo

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on March 13, 2024 (*Exhibit I*)

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **minutes** for March 13, 2024, as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

The board heard comments from **NO ONE**.

VI. School Leaders' Report

- Principal's Report
 - The total current enrollment stands at 503 students.
 - We have received 761 new student applications for the 2024-25 school year.
 - We have successfully collected 101 enrollment packets for the upcoming school year. We are awaiting one more packet, as we extended a total of 102 offers.
- Director of Culture & Climate
 - This week is PSSA Spirit Week, taking place from April 17th to 19th.
 - A pep rally will be held this Friday, April 19th, to encourage students for the PSSAs.
 - PSSA state testing for ELA begins next week, followed by Math and Science the week after.
 - A lockdown drill was conducted on Tuesday, April 16th.
- Director of Operations
 - The school-wide student attendance rate is currently at 96.46%.
 - There have been no new staff members hired since the last board meeting.
 - PIMS Updates:
 - PVAAS Roster Verification
 - Safe Schools – Bus Evacuation Drills

VII. Business Administrator's Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

- a. Exhibit III HR Update Since March 13, 2024

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **HR updates** are **TABLED until the next board meeting due to no new staff being hired since the last board meeting.**

b. Exhibit IV Equipment Lease Proposals

- Equipment Lease Proposal by Jules and Associates, Inc.
- Equipment Lease Proposal by TEQ Lease

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **Equipment Lease Proposals by TEQ Lease and Jules and Associates, Inc.** are **APPROVED.**

c. Exhibit V Proposed Budget for 2024-25 SY

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **Proposed Budget for 2024-25 SY** is **APPROVED.**

d. Adjournment

Public meeting adjourned at **7:48 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 ___ / ___ /2024

Board President/Board Secretary/Recording Secretary

Date