



# 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:** 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)

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 **7:05 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	<b>Absent</b>
5	Fatih Gozuacik, Member	✓
6	Kadiatou Diallo	✓

### III. Approval of Agenda

---

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

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

### IV. Board Approval of Previous Meeting Minutes

---

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

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **minutes** for April 17, 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

---

- The total current enrollment number is 503 as of today.
- The total number of new student applications we received for next year (2024-25 school year) is 795 as of today.
- The total number of enrollment packets we successfully received for this upcoming school year is 103 (out of 104) as of today.
- **Upcoming Events:**
  - The Science Fair (for all grades) will take place on May 23.
  - Annie (the musical) will take place on May 17th and 18th.
  - Class Dojo Store will take place this week.
  - The flag football and track meet will take place on May 18.
  - 8th grade activities will begin on Monday (e.g., breakfasts, BBQs, field trips, etc.)
  - Field days will begin during the first week of June.
- **Diagnostic Testing:**
  - DRA
  - I-Ready (began this week)
  - Math Benchmark (will begin next week)
- We held our fire drill for May on May 14.
- Our school-wide student attendance report is currently at 96.39%.
- **New Hires:**
  - Briana Amaya (special education teacher)
- **PIMS Updates:**
  - C6 Course/Instructor 2023-24

### VII. Business Administrator's Report

---

- Financial Statements (Exhibit II)
  - As of April 30, there was \$810,557 in cash and a current ratio of 1.02 (benchmark = 2).

- District receivable – Current year school district receivables are at \$670,088. Cash on hand is at 24.48 days.
- As of April 30 (approximately 83% of the way through the fiscal year), we recognized 77% of budgeted revenue and 87% of budgeted expenses (per the 23-24 budget).
- School district revenue is coming in at 77% of budgeted revenue.
- Our 2023 form 990 was completed and submitted by the May 15 deadline.

## VIII. New Business Items:

---

- a. Exhibit III - HR Update Since April 17, 2024  
 Motion: Mr. Gozuacik  
 Second: Mr. Seker  
 Ayes: All      Nays:  
 Resolved that the **HR update since the last board meeting (i.e. Briana Amaya was hired as a new special education teacher) is APPROVED.**
  
- b. Exhibit IV - Uniform Renewal Flynn O’Hara 24-25 SY  
 Motion: Mr. Seker  
 Second: Mr. Erion  
 Ayes: Dr. Nasibli, Mr. Erion, Mr. Seker, Ms. Diallo      Nays: Mr. Gozuacik  
 Resolved that **uniform renewal with Flynn O’Hara for 24-25 SY (prices will stay the same or decrease, but will not increase) is APPROVED.**
  
- c. Exhibit V - Goguardian order form 24-25 SY  
 Motion: Mr. Gozuacik  
 Second: Mr. Seker  
 Ayes: All      Nays:  
 Resolved that the **Goguardian order form for 24-25 SY is APPROVED.**
  
- d. Exhibit VI - SchoolMint 24-25 SY Renewal  
 Motion: Mr. Gozuacik  
 Second: Mr. Seker  
 Ayes: All      Nays:  
 Resolved that **SchoolMint for 24-25 SY Renewal is APPROVED.**
  
- e. Exhibit VII - Staples Purchase of 72 new Chromebooks  
 Motion: Mr. Seker  
 Second: Mr. Gozuacik  
 Ayes: All      Nays:  
 Resolved that the **Staples purchase of 72 new Chromebooks is APPROVED.**
  
- f. Exhibit VIII - Purchase of AimsWeb benchmark and progress monitoring system for 24-25 SY  
 Motion: Mr. Gozuacik  
 Second: Dr. Nasibli  
 Ayes: All      Nays:  
 Resolved that the **purchase of AimsWeb benchmark and progress monitoring system for 24-25 SY is APPROVED.**

