



# 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.

## Vision Academy Charter School Board of Education Meeting

**Date:** August 14, 2024

**Time:** 07:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting:**

<https://vacharter-org.zoom.us/j/83375099586>

**Meeting ID:** 833 7509 9586

## One-Tap Mobile:

- +1 301 715 8592,,83375099586# US (Washington DC)
- +1 305 224 1968,,83375099586# US

## Add to Your Calendar:

Please download and import the following iCalendar (.ics) file to your calendar system:

[Monthly iCalendar](#)

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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:

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|   | <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 June 12, 2024 (*Exhibit I*)

Motion:

Second:

Ayes:    Nays:

Resolved, that the minutes for June 12, 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 Student Services

## 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 June 12, 2024

Motion:

Second:

Ayes:                Nays:

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

**b.** Exhibit IV Hearing and Audiology Services DCIU agreement

Motion:

Second:

Ayes:                Nays:

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

**c.** Exhibit V Highmark Medical Benefits for 24-25 SY

Motion:

Second:

Ayes:                Nays:

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

**d.** Exhibit VI - 21st Century Community Learning Centers Grant Agreement

Motion:

Second:

Ayes:                Nays:

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

**e.** Exhibit VII MEDX Combined Services Agreement

Motion:

Second:

Ayes:                Nays:

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

**f.** Exhibit VIII: Annual Charter School Annual Affirmation

Motion:

Second:

Ayes:                Nays:

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

**g.** Exhibit IX: Schoolwide Title 1 Comprehensive 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

Approved by the Board of Trustees on \_\_\_/\_\_\_/2024

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Board President/Board Secretary/Recording Secretary Date