



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.

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](#)

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 **7:02 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. Erion

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 June 12, 2024 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **minutes** for June 12, 2024, as in *Exhibit I* is **APPROVED**.

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 **NO ONE**.

VI. School Leaders' Report

- Our current enrollment stands at 549 students as of today, with a target of 552.
- We have received 954 new student applications for the 2024-25 school year as of today.
- For the upcoming school year, we have successfully received 104 out of 107 enrollment packets.
- We have commenced the Summer Institute (Professional Development) with all staff members.

VII. Business Administrator's Report

- Financial Statements (Exhibit II)

- As of June 30, the cash balance is \$769,879 with a current ratio of 2.12 (benchmark = 2).
- School district receivables for the current year stand at \$658,590. Cash on hand covers 28.86 days.
- As of June 30 (roughly 100% through the fiscal year), we recognized 103% of budgeted revenue and 106% of budgeted expenses (per the 2023-24 budget), resulting in a net loss of \$191,955.
- School district revenue is coming in at 91% of the budgeted amount, with William Penn School District contributing significantly fewer students than budgeted.
- We hired four new staff members over the summer:
 - Briana Amaya (Special Education Teacher)
 - Gary Brint (7th Grade Math Teacher)
 - Jacqueline Walker (School Counselor)
 - Rachel Gomberg (Spanish Teacher) through Medx

VIII. New Business Items:

a. Exhibit III – HR Update Since June 12, 2024

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **HR updates since the last board meeting (on June 12, 2024)** is **APPROVED**.

b. Exhibit IV – Hearing and Audiology Services DCIU agreement

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **DCIU hearing and audiology services agreement** is **APPROVED**.

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

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **Highmark Medical Benefits for 24-25 SY** is **APPROVED**.

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

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **21st Century Community Learning Centers Grant Agreement** is **APPROVED**.

e. Exhibit VII – MEDX Combined Services Agreement

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved that the **MEDX Combined Services Agreement** is **APPROVED**.

f. Exhibit VIII: Annual Charter School Annual Affirmation

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved that **Annual Charter School Annual Affirmation** is **APPROVED**.

g. Exhibit IX: Schoolwide Title 1 Comprehensive Plan

Motion:

Second:

Ayes: All Nays:

Resolved that _____.

h. Adjournment

Public meeting adjourned at **8:11 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

- Schoolwide Title 1 Comprehensive Plan

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