



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: 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 **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	Absent
3	Dr. Jalil Nasibli, Secretary	✓
4	Dr. Kakageldi Hommadov, Member	✓
5	Fatih Gozuacik, Member	✓
6	Kadiatou Diallo	✓

III. Approval of Agenda

Motion: Mr. Seker

Second: Dr. Hammadov

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on May 15, 2024 (*Exhibit I*)

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays:

Resolved, that the **minutes** for May 15, 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

- 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 870 as of today.
- The total number of enrollment packets we successfully received for this upcoming school year is 101 (out of 104) as of today.
- A VACS Climate Survey was emailed to all students, staff, and families.
- Based on the survey, we identified some strengths and areas of improvement to target next school year.
- We formed the Above & Beyond committee. It involves data-driven decision making and direction by a representative. It is a site-based team and involves productive involvement by the entire staff in all improvement activities.
- Our school-wide student attendance report is currently at 96.21%.

New Hires:

- Jacqueline Walker (school counselor)
- Gary Brint (7th grade math teacher)

PIMS Updates:

- C6 – Career Standards 2023-24
- C6 – Staff Updates 2023-24

- C6 – Student Updates 2023-24
- C6 – Safe Schools
- Fire/Sec 2023-24
- Incident Offender Disciplinary Action
- AED 2023-24
- C5 – Child Acct EOY 2023-24

VII. Business Administrator’s Report

- Financial Statements (Exhibit II)
- As of May 31, there was \$1,012,536 in cash and a current ratio of 2.27 (benchmark=2).
- Current year school district receivables are at \$455,345. Cash on hand is at 37.56 days.
- As of May 31 (approximately 92% of the way through the fiscal year), we recognized 87% of budgeted revenue and 98% of budgeted expenses (per the 23-24 budget).
- April’s loan proceeds had a direct effect on the bottom line.

VIII. New Business Items:

- a. Exhibit III – HR Update Since May 15, 2024

Motion: Mr. Seker

Second: Ms. Diallo

Ayes: All Nays:

Resolved that the **new hires (Jacqueline Walker as school counselor and Gary Brint as 7th grade math teacher)** are APPROVED.

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

Motion: Mr. Gozuacik

Second: Ms. Diallo

Ayes: All Nays:

Resolved that **2024-25 SY board meetings will take place at 7 PM on the second Wednesday of every month (excluding the months of July and December)** is APPROVED.

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

Motion: Mr. Seker

Second: Ms. Diallo

Ayes: All Nays:

Resolved that the **budget for the 2024-25 school year** is APPROVED.

- 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: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved that **title II (2) and IV (4) funds will be transferred into title I (1) funds** is **APPROVED**.

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

Motion: Mr. Seker

Second: Ms. Diallo

Ayes: All Nays:

Resolved that the **new textbook/curriculum (Reveal Math by McGraw Hill)** is **APPROVED**.

- f. Exhibit VIII – MACCS Health Services 2024-25 Services Agreement

Motion: Mr. Seker

Second: Dr. Hammadov

Ayes: All Nays:

Resolved that the **MACCS Health Services (2024-25) Services Agreement** is **APPROVED**.

- g. Exhibit IX – Nyman Associates 2024-25 Services Agreement

Motion: Dr. Hammadov

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **Nyman Associates (2024-25) Services Agreement** is **APPROVED**.

- h. Adjournment

Public meeting adjourned at **8:03 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
- School Safety Coordinator’s report

X. Suggested Future Agenda Items

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