



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: September 11, 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	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: Mr. Gozuacik

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on August 14, 2024 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved, that the **minutes** for August 14, 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

Ms. Vee

- The total current enrollment is 537 as of today. Our target is 552 students.
- We have received 985 new student applications for the 2024-25 school year as of today.
- A total of 101 enrollment packets (out of 115) have been successfully submitted for this school year as of today.

Dr. Coll

- The 2024-25 school year began on August 28th.
- iReady Diagnostic testing started last week (the week of September 2nd).

Ms. Dahl

- Back to School Night is scheduled for next week on September 18th.
- We successfully hosted a VACS Family BBQ for staff, as well as new and returning families.

Mr. Ali

- As of August 31, there was \$1,075,078 in cash, with a current ratio of 3.52 (benchmark = 2).
- Current year school district receivables stand at \$735,592.
- Cash on hand covers 79.06 days of operations.
- As of August 31 (approximately 17% of the fiscal year), we have recognized 14% of budgeted revenue and 8% of budgeted expenses (per the 24-25 budget), resulting in a net gain of \$622,718.
- Total Professional & Tech Services are \$46,855 higher than the year-to-date (YTD) budget, while supplies are also over budget, mainly due to book purchases. All other categories are under budget, and we expect these to balance out in the coming months.

VII. Business Administrator’s Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

- a.** Exhibit III – HR Update Since August 14, 2024

Motion: Mr. Seker
 Second: Ms. Diallo
 Ayes: All Nays:
 Resolved that the **HR Update Since August 14, 2024** is **APPROVED**.

- b.** Exhibit IV – Admission Policy 2024-2025 updated

Motion: Mr. Gozuacik
 Second: Mr. Seker
 Ayes: All Nays:
 Resolved that the **Updated Admission Policy (2024-25)** is **APPROVED**.

- c.** Exhibit V – Title III Consortium Memorandum of Understanding

Motion: Mr. Erion
 Second: Mr. Seker
 Ayes: All Nays:
 Resolved that the **Title III “Consortium Memorandum of Understanding”** is **APPROVED**.

- d.** Exhibit VI – Annual Audit Engagement Letter

Motion: Mr. Seker
 Second: Mr. Gozuacik
 Ayes: All Nays:

Resolved that the **Annual Audit Engagement Letter** is **APPROVED**.

- e. **Exhibit VIII** – The Commercial insurance program renewal: Property Insurance, Boiler & Machinery, Crime Insurance, General Liability, Automobile-Hired/Non-Owned Liability, Professional Liability/Educators Legal Liability, Student Accident Insurance, Workers’ Compensation, Cyber Insurance, and Commercial Umbrella Insurance.

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **Commercial Insurance Program Renewal** is **APPROVED**.

- f. **Exhibit IX** – Schoolwide Title 1 Comprehensive Plan

Motion: Mr. Seker

Second: Ms. Diallo

Ayes: All Nays:

Resolved that the **Schoolwide Title 1 Comprehensive Plan** is **APPROVED**

- g. 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