



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: November 13, 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 **7:01 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	Fatih Gozuacik, Member	✓
5	Kadiatou Diallo	Absent

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 October 9, 2024 (*Exhibit I*)

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **minutes** for October 9, 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

Summary of Updates:

Ms. Vee:

- Current enrollment is 545 as of November 13th.

Dr. Coll:

- A total of 43 teacher evaluations need to be completed this year, based on certified staff and other factors.

Ms. Dahl:

- **Safety Care Training:** Conducted for assigned staff during professional development on November 4th.
- **Additional Trainings:**
 - Reveal Math training
 - McKinney-Vento Homelessness training
 - Seizure training
 - PSSA training
 - Behavioral training
 - Domain 3D training (Checks for Understanding)

Mr. Ali:

- **Financial Overview (as of October 31):**
 - a. Cash: \$1,970,175
 - b. Current ratio: 18.07 (benchmark = 2)
 - c. Current year school district receivables: \$56,594 (reduced due to overpayment by William Penn SD)
 - d. Cash on hand: 91.72 days
- **Budget Highlights (2024-25 fiscal year):**
 - e. **Revenue:** 33% of budgeted revenue recognized (at 33% of the fiscal year)
 - f. **Expenses:** 26% of budgeted expenses recognized
 - g. **School District Revenue:** 35% of budgeted revenue received
- **Budget Variances:**
 - h. **Professional & Tech Services:** Over budget by \$18,290 year-to-date
 - i. **Supplies:** Over budget by \$46,794 (primarily due to book purchases)
 - j. **Other Purchased Services:** Over budget by \$14,079
 - k. **Benefits:** Over budget by \$16,739 (mostly due to health insurance costs)
 - l. All other categories are below budget.

VII. Business Administrator’s Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

- a.** Exhibit III – HR Update Since October 9, 2024

Motion: Mr. Seker

Second: Mr. Gozuacik

Ayes: All Nays:

Resolved that the **HR staff updates since the last board meeting (October 9, 2024)** is **APPROVED**.

- b.** Exhibit IV – Resume for New Board Member/Parent, Francesca Williams

Motion: Mr. Gozuacik

Second: Mr. Seker

Ayes: All Nays:

Resolved that **Francesca Williams’s position as a new parent board member is APPROVED.**

C. Exhibit V – External Evaluation Proposal

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays:

Resolved that the **external evaluation proposal is APPROVED.**

d. Adjournment

Public meeting adjourned at **7:42 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

-

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