



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: October 9, 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	Absent
4	Dr. Kakageldi Hommadov, Member	✓
5	Fatih Gozuacik, Member	✓
6	Kadiatou Diallo	Absent

III. Approval of Agenda

Motion: Mr. Erion

Second: Mr. Seker

Ayes: All Nays:

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

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on September 11, 2024 (*Exhibit I*)

Motion: Mr. Seker

Second: Mr. Erion

Ayes: All Nays:

Resolved, that the **minutes** for September 11, 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

- Current enrollment stands at 546 as of October 9.

Dr. Coll

- iReady diagnostics have been completed.

Ms. Dahl

- A lockdown drill was completed with staff.
- A fire drill, involving both scholars and staff, was conducted in September.
- Two upcoming training sessions include a scholar lockdown drill and safety care training.
- Nearly 200 scholars participate daily in the Beyond the Bell program.

Mr. Ali

- As of September 30, cash stands at \$767,536 with a current ratio of 9.8 (benchmark = 2).
- Current school district receivables total \$1,005,067, with cash on hand covering 37.82 days.
- By September 30 (approximately 25% through the fiscal year), 23% of budgeted revenue and 18% of budgeted expenses had been recognized (per the 24-25 budget), resulting in a net gain of \$505,893.
- School district revenue is currently at 26% of the budgeted amount.
- Professional & Tech Services are \$70,444 above the year-to-date budget.
- Supplies are over budget by \$81,692, primarily due to book and classroom supply purchases.
- Benefits are \$11,506 higher than budgeted, largely due to health insurance costs, while other categories remain below budget.
- Net income is overstated by \$68,000 due to pending credit card entries that have yet to be synced or entered.

VII. Business Administrator's Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

- a. Exhibit III HR Update Since September 11, 2024

Motion: Mr. Gozuacik

Second: Mr. Erion

Ayes: All Nays:

Resolved that the **HR Updates (New Hires) Since the Last Board Meeting on September 11, 2024** is **APPROVED**.

- b. Adjournment

Public meeting adjourned at **7:34 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