



# BOARD OF TRUSTEES MEETING AGENDA

**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:** February 12, 2025

**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](#)

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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 \_\_\_\_\_ by \_\_\_\_\_. The Board reserves the right to act on any and all agenda items.

## II. Roll Call:

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	<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	
6	Francesca Williams	

## III. Approval of Agenda

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Motion:

Second:

Ayes:                Nays:

Resolved that the agenda for the meeting is \_\_\_\_\_

## IV. Board Approval of Previous Meeting Minutes

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Minutes for the meeting on January 15, 2025 (*Exhibit I*)

Motion:

Second:

Ayes:    Nays:

Resolved, that the minutes for January 15, 2025, as in *Exhibit I* is \_\_\_\_\_

## V. Call to The Public / Open Comment:

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*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 \_\_\_\_\_ related to \_\_\_\_\_.

## VI. School Leaders' Report

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- Principal's Report
- Director of Student Services

## VII. Business Administrator's Report

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- Financial Statements (Exhibit II)

**VIII. New Business Items:**

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- a. Exhibit III HR Update Since January 15, 2025

Motion:

Second:

Ayes:           Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

- b. Exhibit IV: HVAC Replacement for Arts & Athletics Building (157 Penn Blvd)

Motion:

Second:

Ayes:           Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

- c. Exhibit V: 2025-2026 SY Uniforms Agreement (Flynn O'Hara Uniforms)

Motion:

Second:

Ayes:           Nays:

Resolved that \_\_\_\_\_ is \_\_\_\_\_

- d. Adjournment

Public meeting adjourned at \_\_\_\_\_

**IX. Executive Session**

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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:**

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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