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BOARD OF TRUSTEES MEETING AGENDA

Mission Statement: Vision Academy Charter School of Excellence (VACSE)'s mission is to prepare kindergarten through eighth-grade students 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: August 6, 2024, 07:00 PM Eastern Time (US and Canada)
Join Zoom Meeting at
https://vacharter-org.zoom.us/j/88313529016
Meeting ID: 883 1352 9016

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* www.vacse.org

I. Call to Order:

The Regular Meeting of the Vision Academy Charter School of Excellence is called to order at **7:11 pm** by Dr. Adam. The Board reserves the right to act on any and all agenda items.

II. Roll Call:

	Name	Title	Attendance
1	Dr. Adam KENZ	President	✔
2	Patricia Kumah	Member	✔
3	Fatih Gozuacik	Member	✔
4	Matt OZ	Treasurer	✔
5	Ahmadou Njimoke	Secretary	✔
6	Dr. Mentor Stafa	Member	✔

III. Approval of Agenda

Motion: Mr. G
Second: Dr. Stafa
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 23rd, 2024 ***(Exhibit I)***
Motion: Dr. Adam
Second: Ms. Kumah
Ayes: All Nays:
Resolved, that the minutes for May 23rd, 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 because 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 ____None_____ related to _____.

VI. School Leaders' Report

- CEO/Principal's Report
- Assistant Principal
- Business Manager

VII. Business Manager's Report

- Financial Statements (Exhibit II)

VIII. New Business Items:

a. Exhibit II HR Update (Teacher/Staff Recruitment)

Motion: Dr. Stafa
Second: Mr. Oz
Ayes: All Nays:
Resolved that the pay scale for the teachers is Approved.

b. Exhibit III Business Services Agreement Between Vision Academy Charter School of Excellence and Charter Choices, LLC.

Motion: Mr. Njimoke
Second: Ms. Kumah
Ayes: All Nays:
Resolved that the pay scale for the teachers is Approved.

c. Exhibit IV POWERSCHOOL - Q-981884-20240530-0931

Motion: Mr. Oz
Second: Dr. Stafa
Ayes: All Nays:
Resolved that the pay scale for the teachers is Approved.

d. Exhibit V Services Agreement Between Vision Academy CS and Nyman Associates 24-25 SY.

Motion: Mr. G
Second: Ms. Kumah
Ayes: All Nays:
Resolved that the pay scale for the teachers is Approved.

e. Exhibit VI Budget for 24-25 School Year

Motion: Mr. Nimoke
Second: Dr. Stafa
Ayes: All Nays:
Resolved, Budget for the 2024-25 School Year is Approved.

f. Exhibit VII Agreement for Participation in Child Nutrition Programs between Nutritional Development Services, Inc. and Vision Academy CS of Excellence

Motion: Mr. OZ
Second: Dr. Stafa
Ayes: All Nays:
Resolved that Exhibit VII Agreement for Participation in Child Nutrition Programs between Nutritional Development Services, Inc. and Vision Academy CS of Excellence is Approved.

g. Exhibit VIII NWEA MAP - VACSE - 3 Year Pay Up Front - 7_3_2024

Motion: Dr. Stafa
Second: Ms. Kumah
Ayes: All Nays:
Resolved that Exhibit VIII NWEA MAP - VACSE - 3 Year Pay Up Front - 7_3_2024 is Approved.

h. EXHIBIT IX Pikmykid -VACSE_V1

Motion: Mr. G
Second: Mr. OZ
Ayes: Nays:
Resolved that EXHIBIT IX Pikmykid -VACSE_V1 is approved.

i. Exhibit X Student Chromebooks-TEQlease_Education_DocuSign_Vision_Academy_CSE

Motion: Mr. G
Second: Mr. OZ
Ayes: All Nays:
Resolved that Exhibit X Student Chromebooks-TEQlease_Education_DocuSign_Vision_Academy_CSE is Approved.

j. Exhibit XI VACSE Reveal Math K-4 1 Year .pdf

Motion: Dr. Stafa
Second: Ms. Kumah
Ayes: All Nays:
Resolved that the Exhibit XI VACSE Reveal Math K-4 1 Year is approved.

k. Exhibit XII Workers Comp Proposal-07-26-2024-06

Motion: Kumah
Second: Dr. Stafa
Ayes: All Nays:
Resolved that the Exhibit XII Workers Comp Proposal-07-26-2024-06 is approved.

l. Exhibit XIII The PSERS Alternative Plan

Motion: Mr. G
Second: Mr. Njimoke
Ayes: All Nays:
Resolved that the Exhibit XIII The PSERS Alternative Plan is approved.

m. Exhibit XIV IT Network Installations (Firewall, AP, Switches, UPS, Setup) (CSRI)

Motion: Mr. G
Second: Dr. Stafa
Ayes: All Nays:
Resolved that the Exhibit XIV IT Network Installations (Firewall, AP, Switches, UPS, Setup) (CSRI) is approved.

n. Exhibit XV Door Access, Surveillance System, and Access Points (Delmarva FIBERCOM)

Motion: Dr. Stafa
Second: Dr. Kumah
Ayes: Nays:
Resolved that the Exhibit XV Door Access, Surveillance System, and Access Points (Delmarva FIBERCOM) is approved.

o. EXHIBIT XVI Proposals for Building Renovation

Motion: Mr. G made a motion to approve the proposal from Belen COnstruction.
Second: Mr. Njimoke Seconded the motion
Ayes: All Nays:
Resolved that the pay scale for the teachers is approved.

p. Exhibit XVII On-screen Touchscreen Subscription Agreement (15 pieces)

Motion: Mr. G
Second: Dr. Stafa
Ayes: All Nays:
Resolved that the Exhibit XVII On-screen Touchscreen Subscription Agreement (15 pieces) is approved..

q. Exhibit XVIII Keystone HMO Gold Preferred $40/$80/$650

Motion: Njimoke made a motion to approve the plan and requested the administration to propose a reimbursement plan for teachers' copays and deductibles by the next board meeting.
Second: Dr. Stafa
Ayes: All Nays:
Resolved that the pay scale for the teachers is approved.

r. Exhibit XIX Copier Lease - B9100 Lease Option - 7-29-24

Motion: Dr. Stafa
Second: Mr. Njimoke
Ayes: All Nays:
Resolved that the pay scale for the teachers is approved.

s. Exhibit XX Furniture Purchase (student and staff)

Motion: Mr. G
Second: Ms. Kumah
Ayes: All Nays:
Resolved that the pay scale for the teachers is approved.

t. Adjournment

Public meeting adjourned at 9:16

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

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