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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: September 17, 2024, 07:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://vacharter-org.zoom.us/j/86883444202
Meeting ID: 868 8344 4202

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 pm** by Dr. Adam. The Board reserves the right to act on any and all agenda items.

II. Roll Call:

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

III. Approval of Agenda

Motion: Dr. Adam
Second: Mr. Njimoke
Ayes: All Nays: None
Resolved that the agenda for the meeting is Approved.

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on August 6th, 2024 ***(Exhibit I)***
Motion: Dr. Stafa
Second: Adam
Ayes: All Nays:
Resolved, that the minutes for August 6th, 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 ____NO ONE________ related to _____________.
None of the attendees participated in the open discussions

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: Mr. G
Second: Mr. Oz
Ayes: All Nays: None
Resolved that Exhibit II HR Update (Teacher/Staff Recruitment) is APPROVED

b. Exhibit III Ultimate Scholastic Staffing Solution Contract for 2024.25

Motion: Mr. Njimoke
Second: Mr. Oz
Ayes: All Nays: None
Resolved that Exhibit III Ultimate Scholastic Staffing Solution Contract for 2024-25 is APPROVED

c. Exhibit IV Employee Benefit Programs of Keystone HMO Gold Preferred $40/$80/$650

Motion: Dr. Adam
Second: Dr. Stafa
Ayes: All Nays: None
Resolved that the Exhibit IV Employee Benefit Programs of Keystone HMO Gold Preferred $40/$80/$650 is Approved.

d. Exhibit V GoGuarding with Admin,Teacher and Beacon.

Motion: Dr. Adam
Second: Mr. G
Ayes: All Nays: None
Resolved that the Exhibit V GoGuarding with Admin,Teacher and Beacon is Approved.

e. Exhibit VI Proposal of Insurance for Vision Academy CS of Excellence

Motion: Dr. Stafa
Second: Dr. Adam
Ayes: All Nays: None
Resolved that the Exhibit VI Proposal of Insurance for Vision Academy Charter School of Excellence is approved with the condition that all other proposals from additional providers must be emailed to the board.

f. Adjournment

Public meeting adjourned at 8:10 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
- 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