APPROVED

# Rochester Academy Charter School

# Minutes

## August Board Meeting

**Date and Time**
Saturday August 4, 2018 at 2:00 PM

**Location**
Woodcliff Hotel

**Trustees Present**
D. Calder, J. Santos, K. Crawford, M. Gedemenli, W. Middleton, Y. Bilgic

**Trustees Absent**
M. Guler

**Guests Present**
D. Ozcan, M. Demirtas

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Saturday Aug 4, 2018 at 1:57 PM.

#### C. Approve Minutes

D. Calder made a motion to approve minutes from the July Board Meeting on 07-26-18 July Board Meeting on 07-26-18.
Y. Bilgic seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Academic Excellence

### A. Director's Report

### B. Elementary School Update

### C. Organizational Chart

K. Crawford made a motion to approve the organizational chart with the addition of the current admissions officer/PR position that was not included in the chart.
J. Santos seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. Finance, Facilities & Audit

### A. 2018-2019 Budget

K. Crawford made a motion to approve the 2018-19 budget as presented.
J. Santos seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IV. Other Business

### A. Contract Renewals- Hiring List

M. Gedemenli made a motion to approve the hiring of the new staff.
Y. Bilgic seconded the motion.
The board **VOTED** unanimously to approve the motion.

## V. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:31 PM.

Respectfully Submitted,
M. Demirtas