



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