



# Rochester Academy Charter School

## Minutes

### Board Meeting

---

#### Date and Time

Friday September 21, 2018 at 5:30 PM

#### Location

841 Genesee Street

---

#### Trustees Present

D. Calder, K. Crawford, M. Gedemenli, M. Guler, W. Middleton, Y. Bilgic

#### Trustees Absent

J. Santos

#### Guests Present

C. Armstrong, D. Ozcan, J. Doyle, M. Demirtas, Z. Ercan

---

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

C. Armstrong called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Sep 21, 2018 at 5:46 PM.

#### C. Approve Minutes

D. Calder made a motion to approve minutes from the August Board Meetings on 08-04-18 August Board Meeting on 08-04-18.

M. Guler seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Approve Minutes for August 10 Special Meeting**

D. Calder made a motion to approve minutes from the Special Meeting on 08-10-18 Special Meeting on 08-10-18.

M. Guler seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Minutes for Board Retreat on August 4, 2018**

D. Calder made a motion to approve minutes from the Board Retreat on 08-04-18 Board Retreat on 08-04-18.

M. Guler seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Academic Excellence**

**A. Director's Report**

M. Demirtas presented the enrollment numbers and explained the student retention.

**B. Elementary School Code of Conduct**

M. Demirtas presented the shorter version of the code of conduct for the elementary school. Board members discussed the translation of the documents.

M. Guler made a motion to approve the code of conduct prepared for the elementary school.

M. Gedemenli seconded the motion.

The board **VOTED** unanimously to approve the motion.

**III. Community Outreach/Development**

**A. PR report**

Z. Ercan presented the PR report for the months of August and September. Staff stated that the parent forum held during the summer institute was very beneficial.

**IV. Finance, Facilities & Audit**

**A. Financials**

**B. Elementary School Lease Agreement**

K. Crawford made a motion to approve the finalized elementary school building lease agreement with Bishop Kearney.

D. Calder seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Governance**

### **A. CEO Evaluation**

This item will be discussed in the next board meeting.

### **B. Follow Up From the Retreat and Strategic Plan**

W. Middleton suggested that the governance committee meet and go over the Strategic Planning Implementation 2018-2023 in its entirety. The governance committee will discuss it in October committee meeting.

### **C. Charter Board Capacity Building Project**

W. Middleton will meet with Steve Hanmer from Breakthrough Leadership Group to discuss charter board capacity building project initiated by Farash Foundation.

## **VI. Other Business**

### **A. Staff Hire/Termination Approvals**

M. Demirtas presented the new staff hiring list to be approved by the board.

M. Guler made a motion to approve the new staff hiring as it is presented in the attachment.

D. Calder seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VII. 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 7:05 PM.

Respectfully Submitted,

C. Armstrong