

APPROVED



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Friday December 21, 2018 at 5:30 PM

#### **Location**

1757 Latta Road

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#### **Trustees Present**

J. Santos, K. Crawford, M. Gedemenli, M. Guler, W. Middleton, Y. Bilgic

#### **Trustees Absent**

D. Calder

#### **Trustees who arrived after the meeting opened**

J. Santos

#### **Guests Present**

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

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### **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 Friday Dec 21, 2018 at 5:34 PM.

#### **C. Approve Minutes**

M. Guler made a motion to approve minutes from the Board Meeting on 11-16-18 Board Meeting on 11-16-18.

M. Gedemenli seconded the motion.

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

## **II. PR Report**

### **A. PR report**

Z. Ercan presented the monthly school events and the PR report. Mrs. Wilkinson shared information about the reading program at the elementary school.

## **III. Academic Excellence**

### **A. Director's Report**

M. Demirtas presented the enrollment and application numbers. J. Doyle presented the students' SRI and STAR performance data and the data wall.

J. Santos arrived.

## **IV. Finance, Facilities & Audit**

### **A. Financials**

D. Ozcan presented the summary of last month's financial.

### **B. Financing Calculations for new projects**

### **C. Annual 990 Review**

M. Gedemenli made a motion to approve the 990 form.

M. Guler seconded the motion.

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

### **D. Elementary School Building**

M. Guler made a motion to approve the letter of intent for purchasing the Wegmans Daycare building.

J. Santos seconded the motion.

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

### **E. St. Charles Building**

J. Santos made a motion to deny the demand for rent from St. Charles' attorney.

K. Crawford seconded the motion.

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

## **V. Governance**

**A. Strategic Plan**

B. Middleton reminded the importance of the strategic plan committee meetings.

**B. Governance Committee Recommendations**

M. Gedemenli made a motion to appoint Ms. Calder to the Board Secretary position.

M. Guler seconded the motion.

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

**VI. Other Business**

**A. Staff Hire/Termination Approvals**

M. Gedemenli made a motion to approve the hiring and resignation of the staff.

Y. Bilgic 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 6:40 PM.

Respectfully Submitted,

M. Demirtas