

APPROVED



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Friday February 15, 2019 at 5:30 PM

#### **Location**

1757 Latta Road

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#### **Trustees Present**

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

#### **Trustees Absent**

J. Santos

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

Y. Bilgic

#### **Guests Present**

D. Ozcan, D. Wilkinson, 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 Feb 15, 2019 at 5:29 PM.

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

M. Gedemenli made a motion to approve minutes from the Board Meeting on 01-18-19 Board Meeting on 01-18-19.

D. Calder seconded the motion.

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

## **II. PR Report**

### **A. PR report**

Z. Ercan presented the monthly PR report. Senator Robach recently visited the new elementary school.

## **III. Academic Excellence**

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

Y. Bilgic arrived.

Z. Ercan left.

M. Demirtas presented monthly report and middle school STAR test results. D. Wilkinson presented the ARC Core/IRLA results and shared the building level goals.

### **B. AEC Meeting Minutes**

The board went over the Academic Excellence Committee meeting minutes.

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

### **A. Financials**

D. Ozcan presented the monthly financial summary. We received 80% of the projected revenues and used 50% of it.

### **B. Finance Committee Meeting Minutes**

The board went over the Finance Committee meeting minutes. M. Guler presented the meeting minutes.

### **C. High School Copier Lease Renewal**

M. Guler made a motion to lease a Canon brand copier to be used at the high school.

M. Gedemenli seconded the motion.

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

## **V. Governance**

### **A. Strategic Plan**

The board discussed the progress in the implementation of the strategic plan tactics and targets.

**B. Governance Committee Recommendations**

The board went over the Governance Committee meeting minutes. W. Middleton and M. Gedemenli presented the minutes.

**C. BoardOnTrack Member Advisory Council**

The board was informed about the BoardonTrack member advisory council.

**VI. Community Outreach/Development Committee Report**

**A. Community Outreach/Development Committee report**

The board went over the Development Committee meeting minutes. J. Calder presented the minutes.

**VII. Other Business**

**A. Staff Hire/Termination Approvals**

D. Calder made a motion to approve the hiring of the new staff.

M. Guler seconded the motion.

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

**VIII. Closing Items**

**A. Board Meeting Evaluation**

The board members completed the survey.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:31 PM.

Respectfully Submitted,  
M. Demirtas