



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday February 15, 2019 at 5:30 PM

Location

1757 Latta Road

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

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