

APPROVED



## Rochester Academy Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Saturday August 3, 2019 at 1:15 PM

**Location**

Woodcliff Hotel

**Trustees Present**

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

**Trustees Absent**

*None*

**Guests Present**

M. Demirtas, M. Stevens

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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 Saturday Aug 3, 2019 at 1:20 PM.

**C. Approve Minutes**

M. Guler made a motion to approve minutes from the Board Meeting on 07-19-19 Board Meeting on 07-19-19.

K. Crawford seconded the motion.

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

## II. Academic Excellence

### A. Director's Report

Enrollment continues to go up.

## III. Finance, Facilities & Audit

### A. Financials

At September meeting we will go over July and August numbers.

## IV. Governance

### A. Y. Bilgic's Term Renewal

M. Guler made a motion to renew Y. Bilgic's board membership term for another three years expiring in July 2022.

D. Calder seconded the motion.

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

## V. Other Business

### A. 2019-20 Employee Contract Decisions

K. Crawford made a motion to approve the hiring and resignations of the employees.

Y. Bilgic seconded the motion.

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

## VI. Closing Items

### A. Board Meeting Evaluation

The evaluation was reviewed at the board retreat.

### B. Adjourn Meeting

M. Guler made a motion to adjourn the meeting.

J. Santos seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:50 PM.

Respectfully Submitted,

M. Stevens