



Rochester Academy Charter School

Minutes

Board Meeting

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

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