APPROVED

Rochester Academy Charter School

Minutes

Board Meeting

Date and Time
Tuesday August 4, 2020 at 7:30 PM

Location
Zoom meeting

Trustees Present
C. Sampson (remote), D. Calder (remote), J. Santos (remote), K. Crawford (remote), M. Guler (remote), W. Middleton (remote), Y. Bilgic (remote)

Trustees Absent
None

Guests Present
D. Ozcan (remote), J. Doyle (remote), M. Stevens (remote), T. Manchester (remote)

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 Tuesday Aug 4, 2020 at 7:32 PM.

C. Approve Minutes

M. Guler made a motion to approve the minutes from Board Meeting on 07-17-20.
C. Sampson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Development Plan

A. Purchasing St. Helen Building

M. Guler made a motion to approve the signing of the contract to purchase St.Helen's school property.
K. Crawford seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Development Plan

C. Summer School Report

We will table this item until the end of the summer.

III. Finance

A. Financials

B. 3 Budget Scenarios

D. Ozcan provided 3 budget options with 5%, 10%, and 15% funding cut amounts. We will be able to take care of the expenditures as planned but lose some of our surpluses in case there will be a funding cut.
K. Crawford made a motion to accept and approve the budget for the 2020-2021 school year.
J. Santos seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Re-entry Planning

A. Re-entry planning

M.Demirtas shared how the parents and staff had input in preparing for the school reopening plan submitted to the state for approval. It is an evolving plan, subject to change.
K. Crawford made a motion to approve the Reopening Plan.
M. Guler seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Personnel Approvals

A. Personnel Approvals

D. Calder made a motion to approve the new hires and resignations.
C. Sampson seconded the motion.

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

VI. 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 8:22 PM.

Respectfully Submitted,
M. Stevens