



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Friday January 15, 2021 at 5:30 PM

#### Location

[Zoom](#)

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#### 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), D. Wilkinson (remote), J. Doyle (remote), M. Demirtas (remote), T. Manchester (remote), Z. Ercan (remote)

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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 Jan 15, 2021 at 5:33 PM.

#### C. Approve Minutes

K. Crawford made a motion to approve the minutes from Board Meeting on 12-18-20.  
C. Sampson seconded the motion.

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

## **II. Academic Excellence and Equity**

### **A. Updates re: Schooling During Pandemic**

K Crawford made a motion to approve the Phase 1B Vaccination PTO policy.

J Calder seconded the motion

The board VOTED unanimously to approve the motion.

### **B. Monthly Topic**

M. Demirtas shared a presentation that included notes from the sections Benchmark 8&9 of the state report.

The board was informed about the current practices and the action plans.

### **C. Committee Meeting Minutes**

## **III. Community Outreach & Development**

### **A. Report**

Z. Ercan presented the PR report.

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

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

### **A. Enrollment**

M. Demirtas presented the enrollment numbers. We are at our target.

### **B. Financials**

D. Ozcan presented the budget.

### **C. Committee Meeting Minutes**

## **V. Governance**

### **A. Committee Meeting Minutes**

W. Middleton reminded the steps to complete the CEO evaluation survey.

## **VI. Other Business**

### **A. Employee Contract Decisions**

K Crawford made a motion to approve the Employee Contract Decisions

C Sampson seconded the motion.

The board VOTED unanimously to approve the motion.

## **VII. Closing Items**

### **A. Board Meeting Evaluation**

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:26 PM.

Respectfully Submitted,  
Z. Ercan