

Rochester Academy Charter School

Minutes

Special Meeting

Date and Time Thursday April 1, 2021 at 1:00 PM

Location

<u>Zoom</u>

APPROVED

Trustees Present C. Sampson (remote), D. Calder (remote), K. Crawford (remote), W. Middleton (remote)

Trustees Absent J. Santos, M. Guler, Y. Bilgic

Guests Present M. Demirtas (remote), Z. Ercan (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Thursday Apr 1, 2021 at 1:08 PM.

II. Governance

A. Enrollment Policy Revision

- K. Crawford made a motion to approve the enrollment policy revision.
- C. Sampson seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

K. Crawford made a motion to adjourn the special meeting.

D. Calder 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 1:22 PM.

Respectfully Submitted, M. Demirtas