

# 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