



# Rochester Academy Charter School

# **Minutes**

# **Special Meeting**

#### **Date and Time**

Thursday April 1, 2021 at 1:00 PM

#### Location

Zoom

#### **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