

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday July 16, 2021 at 5:30 PM

Location

1757 Latta Road

Trustees Present

D. Calder, J. Santos (remote), K. Crawford, M. Guler, W. Middleton

Trustees Absent

C. Sampson

Guests Present

D. Ozcan, J. Doyle, M. Demirtas, T. Manchester, Z. Ercan

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 Jul 16, 2021 at 5:33 PM.

C. Approve Minutes

K. Crawford made a motion to approve the minutes from Board Meeting on 06-18-21.

M. Guler seconded the motion.

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

II. Academic Excellence and Equity

A. Monthly Topic

School leadership team presented Parent Engagement Report for the 2020-2021 school year.

III. Community Outreach & Development

A. Report

Z. Ercan presented a slideshow highlighted many positive events taking place at the school.

B. Committee Meeting Minutes

IV. Finance, Facilities & Audit

A. Enrollment

Z. Ercan shared the enrollment numbers for the 2021-2022 school year.

B. Financials

D. Ozcan shared the Income Report for the next school year.

C. Copiers for the ES and the District Office

K. Crawford made a motion to conditionally approve the lease of copiers pending the comparison of lease vs. purchase pros and cons.

M. Guler seconded the motion.

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

D. Annual audit memo for the board members

D.Ozcan shared a memo from our auditors requesting to meet with our board members.

E. Committee Meeting Minutes

V. Governance

A. Committee Meeting Minutes

B. Mission and Vision Statements

K. Crawford made a motion to approve the second Mission and the first Vision Statement.

M. Guler seconded the motion.

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

C. Renewal Application and Cover Letter

M. Guler made a motion to approve the Renewal Application and Cover Letter.

K. Crawford seconded the motion.

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

D. Nomination of a New Board Member

K. Crawford made a motion to approve the selection of Thalia Wright to join the RACS Board of Trustees pending the NYSED CSO approval.

M. Guler seconded the motion.

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

E. Finalize Board Retreat Date-Place and August Board Meeting Date-Place

VI. Other Business

A. Employee Contract Decisions

K. Crawford made a motion to approve the Employee Contract Decisions with the exception of the ELA Instructional Coach position pending approval from the commissioner.

M. Guler seconded the motion.

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

B. Hiring ELA Instructional Coach

VII. Closing Items

A. Board Meeting Evaluation

It was run effectively.

After a long time, we met with dear friends in person and broke bread together.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,

Z. Ercan