



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Friday July 16, 2021 at 5:30 PM

#### Location

1757 Latta Road

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#### 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

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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 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