

APPROVED



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Friday August 6, 2021 at 5:30 PM

#### Location

841 Genesee Street

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#### Trustees Present

J. Santos, K. Crawford, M. Guler, W. Middleton

#### Trustees Absent

C. Sampson, D. Calder

#### Guests Present

D. Ozcan, K. McCullough, M. Demirtas, 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 Aug 6, 2021 at 5:45 PM.

#### C. Approve Minutes

K. Crawford made a motion to approve the minutes from Board Meeting on 07-16-21.

M. Guler seconded the motion.

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

## II. Governance

### A. Mission and Key Features Revision

M. Guler made a motion to approve the revised mission and key features and the new vision statement.

K. Crawford seconded the motion.

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

### B. Renewal Application and Cover Letter

M. Guler made a motion to approve the renewal application and the cover letter.

K. Crawford seconded the motion.

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

### C. Term Renewal for Board Members

J. Santos made a motion to approve renewing Dr. Kijana Crawford's term starting from the end of the last term ending in December 2021.

M. Guler seconded the motion.

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

J. Santos made a motion to approve renewing Mr. Mustafa Guler's term for three years starting from the end of the last term ending in July 2024.

K. Crawford seconded the motion.

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

M. Guler made a motion to approve renewing Dr. Bill Middleton's term for three years starting from the end of the last term ending in July 2024.

J. Santos seconded the motion.

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

### D. Nomination of a Committee Member

M. Guler made a motion to nominate Saliha Al as a new committee member.

J. Santos seconded the motion.

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

### E. Finalize Board Retreat Logistics

Board Retreat will be on August 21st at the high school cafeteria.

### F. Board Self-Assessment

Board members will complete the Board Self-Assessment at the board retreat.

## III. Other Business

### A. Employee Contract Decisions

K. Crawford made a motion to approve the Employee Contract Decisions for the 2021-2022 school year.

M. Guler seconded the motion.

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

#### **IV. Closing Items**

##### **A. Board Meeting Evaluation**

Timing was well. No deltas.

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:21 PM.

Respectfully Submitted,

Z. Ercan