

APPROVED



Rochester Academy Charter School

Minutes

Special Meeting

Date and Time

Saturday August 21, 2021 at 12:45 PM

Location

High School Cafeteria

Trustees Present

C. Sampson, D. Calder, M. Guler, W. Middleton

Trustees Absent

J. Santos, K. Crawford

Guests Present

D. Ozcan, M. Demirtas, 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 Saturday Aug 21, 2021 at 12:45 PM.

II. Finance, Facilities & Audit

A. School Bus Purchase

M. Guler made a motion to approve the purchase of a school bus that is 5 years old or newer for a price of \$45,000 or less.

C. Sampson seconded the motion.

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

B. Lighting Update ES

M. Guler made a motion to approve the lighting fixtures change order.

D. Calder seconded the motion.

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

C. Fire Alarm Update ES

M. Guler made a motion to approve the fire alarm system update at the new elementary school building.

D. Calder seconded the motion.

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

D. Gym Project

C. Sampson made a motion to approve the proposal from Sessler Company to demolish the convent building.

M. Guler seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:15 PM.

Respectfully Submitted,

Z. Ercan