

APPROVED



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Friday September 17, 2021 at 5:30 PM

#### Location

[ZOOM](#)

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#### Trustees Present

C. Sampson (remote), D. Calder (remote), K. Crawford (remote), M. Guler (remote), W. Middleton (remote)

#### Trustees Absent

J. Santos

#### Guests Present

D. Ozcan (remote), J. Doyle (remote), M. Demirtas (remote), T. Manchester, Tyl, Z. Ercan (remote)

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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 Sep 17, 2021 at 5:35 PM.

#### C. Approve Minutes

D. Calder made a motion to approve the minutes from Board Meeting on 08-06-21.  
M. Guler seconded the motion.

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

**D. Approve Minutes**

M. Guler made a motion to approve the minutes from Special Meeting on 08-21-21.

D. Calder seconded the motion.

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

**II. Academic Excellence and Equity**

**A. Monthly Topic**

High school principal T. Manchester shared the 2021 graduation data.

**III. Community Outreach & Development**

**A. Report**

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

K.Crawford joined us.

**B. Committee Meeting Minutes**

**IV. Finance, Facilities & Audit**

**A. Enrollment**

**B. Financials**

D. Ozcan shared the financial summary report for the first two months of the 2021-2022 school year.

**C. Committee Meeting Minutes**

**D. School Bus Purchase**

D. Ozcan presented the information about the school bus that will be purchased based on the approval from the previous board meeting.

**E. ES Youth Adjustable Basketball System**

M. Demirtas shared information on ES Youth Adjustable Basketball System.

**V. Governance**

**A. Committee Meeting Minutes**

**B. Adding 5th Grade Level and Increasing Enrollment to 816**

C. Sampson made a motion to approve adding 5th Grade Level and increasing the total enrollment to 816 starting in the 2022-2023 school year.

K. Crawford seconded the motion.

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

### **C. Determining Committee Meeting Dates and Times**

The dates and times will be determined via email by each committees.

## **VI. Other Business**

### **A. Employee Contract Decisions**

M. Demirtas shared the staffing updates.

K. Crawford made a motion to approve the latest resignations.

C. Sampson seconded the motion.

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

### **B. Hiring a retired math teacher**

K. Crawford made a motion to approve the hiring of the retired math teacher for the middle school pending the approval of the NYSED Commissioner.

C. Sampson seconded the motion.

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

## **VII. Closing Items**

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

It was a smooth meeting.

All are happy with the effectiveness of the meeting.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:47 PM.

Respectfully Submitted,

Z. Ercan