

APPROVED



Rochester Academy Charter School

Minutes

Special Board Meeting

Date and Time

Monday November 8, 2021 at 6:15 PM

Location

[ZOOM](#)

Trustees Present

C. Sampson (remote), J. Santos (remote), K. Crawford (remote), M. Guler (remote), W. Middleton (remote)

Trustees Absent

D. Calder

Guests Present

Andrew Gartley (remote), D. Ozcan (remote), Herb Guenther (remote), M. Demirtas (remote), M. Stevens (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Santos called a meeting of the board of trustees of Rochester Academy Charter School to order on Monday Nov 8, 2021 at 6:19 PM.

II. Finance and Facilities

A. General Contractor Selection for Gym Construction

J. Santos made a motion to enter into a contract with Javen Construction for building the high school gym and science labs with a lump sum amount of \$5,031,500.00.

K. Crawford 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 7:56 PM.

Respectfully Submitted,

M. Stevens