



# Rochester Academy Charter School

## Minutes

### Board Meeting

---

#### Date and Time

Friday April 8, 2022 at 5:30 PM

#### Location

[zoom](#)

---

#### Trustees Present

C. Sampson (remote), M. Guler (remote), W. Middleton (remote)

#### Trustees Absent

D. Calder, J. Santos

#### Guests Present

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

---

### 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 Apr 8, 2022 at 5:30 PM.

#### C. Approve Minutes

M. Guler made a motion to approve the minutes from Board Meeting on 03-18-22.

C. Sampson seconded the motion.

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

## **II. Academic Excellence and Equity**

### **A. Monthly Topic**

Ms. Doyle gave detailed information on the 2022-2023 school year Instructional Programs-Staffing needs.

### **B. Committee Meeting Minutes**

## **III. Community Outreach & Development**

### **A. Report**

Ms. Zehra shared her presentation of what great things our students have been involved in at each building.

### **B. Committee Meeting Minutes**

## **IV. Finance, Facilities & Audit**

### **A. Enrollment**

Mr. Demirtas shared the enrollment numbers.

### **B. Lottery Results**

Mr. Demirtas shared detailed information on the 2022-2023 school year lottery results.

### **C. Financials**

Mr. Ozcan presented the Summary Income Statement for this month.

### **D. Budget 22-23 Timeline**

### **E. Proposal to increase certified teachers and retain effective uncertified teachers**

### **F. Committee Meeting Minutes**

## **V. Governance**

### **A. Renewal Site Visit Report Analysis**

### **B. Use of School Facilities**

Mr. Demirtas shared information on renting our facilities to people and organizations outside of RACS. We are currently waiting to hear back from our lawyer on the liability.

M. Guler made a motion to provisionally approve the renting of the gym on the condition of the waiver and insurance.

C. Sampson seconded the motion.

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

**C. CEO Evaluation**

**D. Committee Meeting Minutes**

**VI. Other Business**

**A. Employee Contract Decisions**

C. Sampson made a motion to approve the staff changes.

M. Guler seconded the motion.

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

**VII. Closing Items**

**A. Board Meeting Evaluation**

Mr. Guler left at 5:55 pm.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:06 PM.

Respectfully Submitted,

Z. Ercan