

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Saturday August 20, 2022 at 1:30 PM

Location

310 Hinchey Road

Trustees Present

C. Sampson, D. Calder, S. Al, W. Middleton

Trustees Absent

J. Santos, M. Guler

Guests Present

D. Ozcan, J. Doyle, 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 20, 2022 at 1:30 PM.

C. Approve Minutes

C. Sampson made a motion to approve the minutes from Board Meeting on 07-15-22.

D. Calder seconded the motion.

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

II. Academic Excellence and Equity

A. Monthly Topic

J. Doyle presented the End of the Year Checklist Data and Action Steps for the 2022-2023 school year.

B. Committee Meeting Minutes

III. Finance, Facilities & Audit

A. Enrollment

B. Financials

D. Ozcan presented the summary of the budget for the Summer of July 2022.

C. Committee Meeting Minutes

IV. Governance

A. CEO Evaluation

B. Strategic Plan Proposal

C. Sampson made a motion to approve the Strategic Plan Proposal from Causewave.

S. Al seconded the motion.

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

C. Complaint Policy Revision

M. Demirtas shared the changes to the Complaint Policy Revision.

D. Calder made a motion to approve the changes to the Complaint Policy Revision.

S. Al seconded the motion.

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

D. Committee Meeting Minutes

V. Other Business

A. Employee Contract Decisions

M. Demirtas shared the Employee changes.

S. Al made a motion to approve the staffing changes.

D. Calder seconded the motion.

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

VI. Closing Items

A. Board Meeting Evaluation

Great meeting

Food was delicious

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:44 PM.

Respectfully Submitted,

Z. Ercan