

APPROVED



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Friday September 16, 2022 at 5:00 PM

#### Location

RACS District Office

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#### Trustees Present

C. Sampson, D. Calder, J. Santos, M. Guler, S. Al, W. Middleton

#### Trustees Absent

*None*

#### Trustees who arrived after the meeting opened

J. Santos, M. Guler

#### Guests Present

D. Ozcan, G. Santiago, H. Eysaman, J. Doyle, M. Demirtas, R. Roberts-Grant, T. Manchester, Z. Ercan

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

C. Sampson called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Sep 16, 2022 at 5:10 PM.

#### C. Approve Minutes

D. Calder made a motion to approve the minutes from Board Meeting on 08-20-22.  
C. Sampson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

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

### **A. Monthly Topic**

The summary of the building level goals presented by the building leaders to the Board.  
M. Guler arrived at 5:15 PM.  
J. Santos arrived at 5:29 PM.

### **B. High School Summer School Policy**

T. Manchester presented a summary of the high school summer school policy.  
C. Sampson made a motion to approve summer school policy.  
S. Al seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C. High School Standards-Based Grading Policy**

T. Manchester presented a summary of the high school standards-based grading policy.  
C. Sampson made a motion to approved the high school standards-based grading policy.  
M. Guler seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **D. Committee Meeting Minutes**

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

### **A. Report**

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

Z. Ercan presented the events that took place at the school buildings during the last month.

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

### **A. Enrollment**

M. Demirtas presented the enrollment report from the beginning of the school year

### **B. Financials**

D. Ozcan shared the financial summary.

### **C. Budget Amendment-1 for 22-23 School Year**

D. Ozcan shared the reasons for the budget amendment request.  
M. Guler made a motion to approve the budget amendment for the 2022-23 school year.  
S. Al seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Purchase of Detection Machines for Student and Staff Safety**

M. Demirtas shared the request to purchase bag scanning machines.  
M. Guler made a motion to approve the purchase of Smith detection machines for students and staff safety.  
J. Santos seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**E. High School Parking Lot Project**

C. Sampson made a motion to approve paving of the high school parking lot by Alco Paving.  
M. Guler seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**F. Committee Meeting Minutes**

**V. Governance**

**A. CEO Evaluation**

W. Middleton summarized the CEO evaluation.

**B. Adoption of District-wide School Safety Plan**

M. Guler made a motion to adopt the district wide school safety plan.  
J. Santos seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C. Committee Meeting Minutes**

**VI. Other Business**

**A. Employee Contract Decisions**

M. Demirtas presented the staff diversity data and staffing changes as of September 2022.  
C. Sampson made a motion to approve the staffing changes.  
J. Santos seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**VII. Closing Items**

**A. Board Meeting Evaluation**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,  
W. Middleton