

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday January 20, 2023 at 5:00 PM

Location

Rochester Academy Charter Middle School

Trustees Present

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

Trustees Absent

S. Al

Guests Present

D. Ozcan, G. Santiago, 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 Friday Jan 20, 2023 at 5:13 PM.

C. Approve Minutes

M. Guler made a motion to approve the minutes from Board Meeting on 12-21-22.

D. Calder seconded the motion.

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

II. Academic Excellence and Equity

A. Monthly Topic

M. Demirtas stated that the mission statement has been revised and the new vision statement has been crafted. Both were approved in 2022 by NYSED Charter School Office. The CSO also evaluated the organizational capacity of RACS recently. The board and the administration reviewed the evaluation report and created a plan to continue improving our practices. There will be no changes in the enrollment plan for the future year ahead. The cap will be 816 students for the next year.

B. Committee Meeting Minutes

III. Community Outreach & Development

A. Report

Ms. Zehra presented the slideshow of events that took place since the last board meeting.

B. Committee Meeting Minutes

IV. Finance, Facilities & Audit

A. Enrollment

Mr. Demirtas presented the enrollment data.

B. Financials

Mr. Demir reviewed the summary income statement as well as the balance sheet for our cash flow. Mr. Demir also went over the budget vs actual numbers from 7/1/22 to 12/31/22.

C. Appraisal for the School Building

Mr. Demirtas presented the appraisal from Bruckner, Tillett, Rossi, Cahill & Association for the middle school building (841 Genessee St).

D. Committee Meeting Minutes

V. Governance

A. Reviewing and Revising Committee Job Descriptions

Ms. Sampson presented the task for each committee. The committees are asked to go over and edit the responsibilities document. The final version of these documents is scheduled to be reviewed and approved for the March board meeting.

B. Committee Meeting Minutes

VI. Other Business

A. Employee Contract Decisions

Mr. Demirtas went over the employment changes for the month of January 2023.

J. Santos made a motion to approve the staffing changes for January.

C. Sampson seconded the motion.

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

B. Executive Meeting

VII. Closing Items

A. Board Meeting Evaluation

Mr. Guler stated a plus would be that the meeting was short and fast.

Mr. Middleton reiterated handling everything efficiently as a plus.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.

Respectfully Submitted,

G. Santiago