

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday April 28, 2023 at 5:00 PM

Location

Rochester Academy Charter Middle School

Trustees Present

C. Sampson, J. Santos, S. Al, W. Middleton

Trustees Absent

D. Calder, M. Guler

Guests Present

D. Ozcan, G. Santiago, 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 Friday Apr 28, 2023 at 5:12 PM.

C. Approve Minutes

J. Santos made a motion to approve the minutes from Board Meeting on 03-17-23.

S. Al seconded the motion.

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

II. Academic Excellence and Equity

A. Monthly Topic

Ms. Doyle introduced the professional development plan. Ms. Santos recommended a budget chart that shows the current budget and the budget allocated for the instructional program and staffing needs. Ms. Santos also recommended calling the tutoring center a learning center.

J. Santos made a motion to approve the Professional Development Plan.

C. Sampson seconded the motion.

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

B. Committee Meeting Minutes

III. Community Outreach & Development

A. Report

Ms. Zehra presented the slideshow going over the events that took place in the last two months at our school buildings.

B. Committee Meeting Minutes

IV. Finance, Facilities & Audit

A. Enrollment

Mr. Demirtas went over the enrollment number supported by Ms. Zehra.

B. Financials

Mr. Demir went over the financial report from the beginning of July to the end of March.

C. Salary Increase Review

Mr. Demirtas went over the salary increase & salary analysis in Rochester.

C. Sampson made a motion to increase the school leaders' salaries by \$10K using the 60-day cash reserve to fund that over 13 years.

S. Al seconded the motion.

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

D. NYS Comptroller's Office Audit

Mr. Demirtas went over the presentation that Mr. Demir prepared in regard to the Comptroller's Office audit. Mr. Middleton suggested the finance committee work on a corrective action plan.

E.

Budget 22-23 Preparation

Mr. Demir stated that the budget is still being worked on.

F. Committee Meeting Minutes

V. Governance

A. Review the Calendar for the 2023-24 School Year

Mr. Demirtas presented and briefly went over the 2023-24 academic calendar.

S. Al made a motion to approve the 2023-24 school year calendar.

C. Sampson seconded the motion.

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

B. Committee Meeting Minutes

VI. Other Business

A. Employee Contract Decisions

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

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

VII. Closing Items

A. Board Meeting Evaluation

Mr. Middleton stated that the meeting was very important but ran a little long.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

G. Santiago