

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday May 26, 2023 at 5:00 PM

Location

Rochester Academy Charter High 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 May 26, 2023 at 5:13 PM.

The thank you cards and appreciation pictures were presented to the current and former board members to express the school community's gratitude for their numerous hours of voluntary services to make RACS a better place for students and staff.

C. Approve Minutes

M. Guler made a motion to approve the minutes from Board Meeting on 04-28-23.

J. Santos seconded the motion.

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

II. Academic Excellence and Equity

A. Monthly Topic

Mr. Demirtas went over the instructional programs staffing needs for 2023-2024 school year.

M. Guler made a motion to approve the 2023-2024 instructional plan that does not increase the expenditure amount in the next school year's budget.

J. Santos 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 recent updates from RACS Community.

B. Committee Meeting Minutes

IV. Finance, Facilities & Audit

A. Enrollment

Mr. Demirtas went over the current enrollment numbers and briefly presented the enrollment numbers for the 2023-2024 school year.

B. Financials

Mr. Demir went over the budget and income statements.

C. Budget 2023-24

D. Discuss the Purchase of a Middle School Building

Ms. Sampson briefly went over the results of the meeting for the purchase of a middle school building. Ms. Sampson recommended meeting once again with the current owner to look at each item on the list of things that need to be repaired in the building before the next financial meeting.

E. Committee Meeting Minutes

V. Governance

A.

Board and Committee Resources

Dr. Middleton showed how to enter and review the board and committee goals using the BoardOnTrack site. Dr. Middleton is recommending that everyone attend a webinar provided by the BoardOnTrack site.

Ms. Santos suggested that the governance committee start working on the summer board retreat.

B. Ombudsperson

Dr. Middleton stated that he has made it a goal to put together the structure and responsibilities of our future ombudsperson.

C. Board and Committee Calendars

Dr. Middleton stated that we need to work on the calendar template for the committees to complete during the summer retreat. Mr. Demirtas advised the board that he would create the template.

D. Upcoming Webinar: Dreaming Big – The Role of Your Development Committee

Dr. Middleton suggested that everyone register the upcoming webinar.

E. Committee Meeting Minutes

VI. Other Business

A. Employee Contract Decisions

Mr. Demirtas went over the staffing changes.

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

C. Sampson seconded the motion.

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

VII. Closing Items

A. Board Meeting Evaluation

Dr. Middleton stated that the meeting went very well talking about a lot of important things and finished on time.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:07 PM.

Respectfully Submitted,
G. Santiago