

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday June 16, 2023 at 5:00 PM

Location

Rochester Academy Charter Elementary School

Trustees Present

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

Trustees Absent

None

Guests Present

D. Ozcan, G. Santiago, J. Doyle, M. Demirtas, Mr. Tillery, 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 Jun 16, 2023 at 5:24 PM.

C. Approve Minutes

M. Guler made a motion to approve the minutes from Board Meeting on 05-26-23.

D. Calder seconded the motion.

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

II. Finance, Facilities & Audit

A. Enrollment

B. Financials

C. Budget 2023-24

Mr. Demir presented the 23-24 budget slideshow including details of a comparison of revenue and expenses for current and next school years.

D. Discuss the Purchase of a Middle School Building

E. Educational Service Purchases-1

Mr. Guler recommended that we have one person in-house that specializes solely in becoming an expert on the amplify software. The finance committee recommends voting for approval for software totaling \$42,397.00

M. Guler made a motion to approve the amount for the amplify software to be purchased. The board **VOTED** unanimously to approve the motion.

F. Educational Service Purchase-2

Ms. Doyle introduced frontline education with cost information.

M. Guler made a motion to approve the purchase of frontline education in total of 22,700 including the 10,600.00 implementation fee and the annual fee.

J. Santos seconded the motion.

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

G. Educational Service Purchase-3

Ms. Doyle went over the details of the American Reading curriculum. Dr. Middleton suggested waiting until next month so there would be communication with the teachers before voting to purchase this software.

H. Committee Meeting Minutes

III. Governance

A. Discuss Plan for Having an Ombudsperson

Dr. Middleton stated that the board has decided to drop the idea to have an ombudsperson.

B. Committee Meeting Minutes

C.

Determine a Board Retreat Date

Mr. Demirtas proposed 4 dates for the Board retreat date, the board decided on the date of August 5th for the board retreat date.

IV. Other Business

A. Employee Contract Decisions

Mr. Demirtas went over the staffing changes reflecting 5/16/23 - 6/16/23.

J. Santos made a motion to approve staffing changes.

S. Al seconded the motion.

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

V. 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 8:15 PM.

Respectfully Submitted,

G. Santiago