

APPROVED



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Friday July 21, 2023 at 5:00 PM

#### Location

RACS Elementary School

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#### Trustees Present

D. Calder, J. Santos, S. Al, W. Middleton

#### Trustees Absent

C. Sampson, M. Guler

#### Guests Present

D. Ozcan, J. Doyle, M. Demirtas, Z. Ercan

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### 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 Jul 21, 2023 at 5:02 PM.

#### C. Approve Minutes

D. Calder made a motion to approve the minutes from Board Meeting on 06-16-23.

S. Al seconded the motion.

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

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

### **A. Monthly Topic**

Ms.Doyle presented the Spring Diagnostic Results and the End of Year Discipline Data.

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

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

### **A. Report**

Ms. Zehra shared the 2023 graduation video with board members.

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

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

### **A. Enrollment**

Mr. Demirtas and Ms. Zehra shared the newly enrolled student numbers for the 2023-2024 school year.

### **B. Financials**

### **C. Budget 2023-24**

J. Santos made a motion to approve the Budget 2023-2024.

S. Al seconded the motion.

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

### **D. Curriculum Program Purchase**

S. Al made a motion to approve the purchase of Curriculum Associates products.

D. Calder seconded the motion.

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

### **E. Middle School Building**

Mr. Demir will gather more information on the building for our middle school.

### **F. Committee Meeting Minutes**

## **V. Governance**

### **A. Committee Meeting Minutes**

The board recommended Mr. Demirtas to work on the next steps by gathering the necessary information and conducting stakeholder surveys which will help the board to make an informed decision.

**B. Discuss Board Retreat Agenda**

Dr. Middleton and Mr. Demirtas shared the agenda for Board Retreat.

**C. Renew Board Member Terms**

**VI. Other Business**

**A. Employee Contract Decisions**

D. Calder made a motion to approve employee contract decisions.

J. Santos seconded the motion.

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

**VII. Closing Items**

**A. Board Meeting Evaluation**

Great meeting

Great time management

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,

Z. Ercan