



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Friday March 15, 2024 at 5:00 PM

#### Location

310 Hinchey Rd - Central Office Conference Room

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#### Trustees Present

C. Sampson, D. Calder, G. Tillery, W. Middleton

#### Trustees Absent

J. Santos, M. Guler, S. Al

#### Guests Present

D. Ozcan, G. Santiago, 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 Mar 15, 2024 at 5:21 PM.

#### C. Approve Minutes

C. Sampson made a motion to approve the minutes from Board Meeting on 02-16-24.

D. Calder seconded the motion.

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

## **II. Academic Excellence**

### **A. Monthly Topic**

M. Demirtas went over the WIG Scoreboard data and the mid-year discipline data. The i-Ready minutes are improving compared to the beginning of the school year. The number of referrals decreased compared to last school year.

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

## **III. Community Outreach**

### **A. Report**

Z. Ercan went over the school events that took place last month.

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

## **IV. Finance and Facilities**

### **A. Enrollment**

The enrollment numbers were presented. We are currently meeting our goal for the year.

### **B. Financials**

D. Ozcan went over the budget summary, income statement, building assets, and cash flow.

### **C. Purchase of a Building for Middle School**

M. Demirtas stated that the Church has been working on the purchase and sale agreement.

### **D. Committee Meeting Minutes**

## **V. Other Business**

### **A. Employee Changes Review**

M. Demirtas presented the employee changes for board review.

G. Tillery made a motion to approve the employee changes for the month of February.

D. Calder seconded the motion.

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

## **VI. 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 6:52 PM.

Respectfully Submitted,

G. Santiago