APPROVED

Rochester Academy Charter School

Minutes

Board Meeting

Date and Time
Friday March 15, 2024 at 5:00 PM

Location
310 Hinchey Rd - Central Office Conference Room

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

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