

APPROVED



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Saturday August 10, 2024 at 1:45 PM

#### Location

310 Hinchey Rd - Central Office Conference Room

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#### Trustees Present

C. Sampson, D. Calder, G. Tillery, J. Santos, S. Al, W. Middleton

#### Trustees Absent

None

#### Guests Present

D. Ozcan, 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 Saturday Aug 10, 2024 at 1:30 PM.

#### C. Approve Minutes

S. Al made a motion to approve the minutes from Board Meeting on 07-19-24.

G. Tillery seconded the motion.

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

## **II. Academic Excellence**

### **A. Monthly Topic**

The CAO and Assistant Principals will present the discipline and restorative data for the 23-24 school year at the September Board meeting.

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

### **C. Adoption of Revised District-wide School Safety Plan**

G. Tillery made a motion to adopt the revised District-wide School Safety Plan for the 2024-25 School Year.

J. Santos seconded the motion.

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

## **III. Community Outreach**

### **A. Report**

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

### **C. Review School Social Media**

Z. Ercan presented the Social Media Accounts and shared updates about the number of followers.

## **IV. Finance and Facilities**

### **A. Enrollment**

Z. Ercan shared the number of students enrolled for the 2024-25 school year. There are around 830 students on the waiting list.

### **B. Investment Management Proposal**

### **C. Financials**

D. Ozcan presented the summary of the projected and actual budget data.

### **D. High School Gym Updates**

M. Demirtas shared updates regarding the high school gym.

### **E. Committee Meeting Minutes**

## **V. Governance**

**A. Committee Meeting Minutes**

**B. Proposed HR Policy Revision**

G. Tillery made a motion to approve the revised HR policy.

S. Al seconded the motion.

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

**VI. Other Business**

**A. Employee Changes Review**

D. Calder made a motion to approve the staffing changes.

G. Tillery seconded the motion.

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

**VII. Closing Items**

**A. Board Meeting Evaluation**

W. Middleton will continue to serve as the Board Chair until the charter renewal application process is completed. J. Santos will help with the CEO evaluation process.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:45 PM.

Respectfully Submitted,

M. Demirtas