APPROVED

Rochester Academy Charter School

Minutes

Board Meeting

Date and Time
Wednesday March 5, 2025 at 5:00 PM

Location
Conference Room - Central Office

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

Trustees Absent
J. Santos, S. Al

Guests Present
D. Ozcan, J. Doyle, M. Demirtas

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 Wednesday Mar 5, 2025 at 5:05 PM.

C. Public Comment Session

D. Approve Minutes

D. Calder made a motion to approve the minutes from Board Meeting on 01-17-25.
G. Tillery seconded the motion.

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

II. Academic Excellence

A. Monthly Topic

J. Doyle presented the monthly WIG Scoreboard data, i-Ready diagnostic test results and mid-year discipline data for all buildings.

III. Community Outreach

A. Presentation of Monthly School Activities Report

Z. Ercan will present the report on March 21st.

IV. Finance and Facilities

A. Enrollment

M. Demirtas presented the enrollment numbers. The school is meeting its target.

B. Financials

D. Ozcan presented the monthly summary of the budget.

C. Tutoring Services

D. Calder made a motion to approve the Sylvan Learning's proposal to provide our students with tutoring services.
G. Tillery seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Windows Replacement Project

V. Governance

A. Review Revised Corrective Action Plan

C. Sampson made a motion to approved the revised corrective action plan to reduce the number of teachers without certification.
G. Tillery seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Other Business

A. Employee Changes Review

G. Tillery made a motion to approve the staffing changes.
D. Calder seconded the motion.

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

VII. 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 6:02 PM.

Respectfully Submitted,
M. Demirtas