



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday March 5, 2025 at 5:00 PM

#### Location

Conference Room - Central Office

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#### Trustees Present

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

#### Trustees Absent

J. Santos, S. Al

#### Guests Present

D. Ozcan, J. Doyle, M. Demirtas

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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 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