APPROVED

Rochester Academy Charter School

Minutes

Board Meeting

Date and Time
Friday June 27, 2025 at 5:00 PM

Location
Conference Room - Central Office

Trustees Present
C. Sampson, D. Calder, J. Santos, S. Al, W. Middleton

Trustees Absent
G. Tillery, T. Wright

Guests Present
Brittany Pritchard, D. Ozcan, J. Doyle, M. Demirtas, Rita Sherman, 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 Jun 27, 2025 at 5:01 PM.

C. Public Comment Session

D. Approve Minutes

D. Calder made a motion to approve the minutes from Board Meeting on 05-16-25.
J. Santos seconded the motion.

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

E. Fundraising Project Summary Presentation

Rita Sherman from Causewave presented the fundraising plan developed collaboratively by school staff, board members, and Rita and Kate from Causewave. She addressed questions from the group and reminded everyone to complete the Fund Development Implementation Plan. The board also recommended making the “Donate” button more visible on the school website, along with clearly stating the purpose and impact of donations.

II. Academic Excellence

A. Monthly Topic

J. Doyle presented the WIG Scoreboard and noted that the final numbers will be shared in July. J. Doyle and B. Pritchard also presented the i-Ready results, highlighting significant improvement at the elementary school, a success that should be celebrated during the upcoming admin retreat. M. Demirtas shared the parent and student survey results, which will be further analyzed at the admin retreat. It was recommended to remove the "neutral" option from the surveys.

III. Community Outreach

A. Presentation of Monthly School Activities Report

Z. Ercan presented the monthly school activities report.

IV. Finance and Facilities

A. Enrollment

M. Demirtas shared the final enrollment data. The school met its enrollment target. Z. Ercan shared the enrollment numbers for the upcoming school year.

B. Draft Budget 25-26

S. Al made a motion to approve the budget for the 25-26 school year.
D. Calder seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. MS A/C Update

J. Santos made a motion to approve the change order for the middle school A/C installation project.
S. Al seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.

Curriculum Program Renewal

J. Santos made a motion to approve the renewal of the Curriculum Associates program.
C. Sampson seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Student Service Renewal

D. Calder made a motion to approve the purchase of the Sibme virtual instructional coaching services.
S. Al seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Financials

D. Ozcan presented the monthly financial status.

V. Governance

A. Board Member Term Renewal Decisions

D. Calder made a motion to renew Saliha Al's Board Member Term for an additional three years.
J. Santos seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Santos made a motion to renew Cheryl Sampson's Board Member Term for an additional three years.
D. Calder seconded the motion.
The board **VOTED** unanimously to approve the motion.
G. Tillery's board member term renewal will be discussed in the July board meeting.

B. Employee Dress Guideline Revision Proposal

D. Calder made a motion to approve the revision made to the staff dress guidelines.
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.
S. Al seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Board Meeting Evaluation

It was evaluated as a wonderful meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,
M. Demirtas