



# Rochester Academy Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Friday March 27, 2026 at 5:00 PM

#### **Location**

Central Office Conference Room

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#### **Trustees Present**

C. Sampson, G. Tillery, S. Al, T. Wright, W. Middleton

#### **Trustees Absent**

J. Santos

#### **Guests Present**

D. Ozcan, J. Doyle, 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 Friday Mar 27, 2026 at 5:13 PM.

#### **C. Public Comment Session**

#### **D. Approve Minutes**

C. Sampson made a motion to approve the minutes from Board Meeting on 01-30-26.  
S. Al seconded the motion.

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

**E. Approve February Board Meeting Minutes**

G. Tillery made a motion to approve the minutes from Board Meeting on 02-27-26.

S. Al seconded the motion.

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

**II. Academic Excellence**

**A. Monthly Topic**

J. Doyle presented the WIG Scoreboard data and Benchmark assessment data. Professional Development Plan for upcoming school year will be finalized by the next AEC meeting.

**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 presented the enrollment numbers, noting that the school is meeting its target.

**B. Furniture Proposals**

This item will be discussed at the next Finance Committee and Board meetings.

**C. Incentive Schedule**

C. Sampson made a motion to approve the proposed incentive stipend plan, which will be implemented next school year based on the current school year outcomes.

G. Tillery seconded the motion.

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

**D. 26-27 Budget Process**

The proposed budget will be reviewed at the next Board meeting. The per-pupil aid has not yet been finalized.

**E. Copiers Renewal**

C. Sampson made a motion to select CFBT for copier services.

G. Tillery seconded the motion.

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

## **F. Financials**

## **V. Governance**

### **A. Review Succession Plan for Business Administrator Position**

C. Sampson made a motion to approve the proposed Succession Plan for the Business Administrator position.

S. Al seconded the motion.

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

### **B. Discuss Professional Development Opportunities**

The Board decided to participate in the Board Goals training provided by BoardOnTrack in April.

### **C. Discuss the Final Renewal Report**

The Board reviewed the final renewal report and will complete the required documents.

## **VI. Other Business**

### **A. Employee Changes Review**

T. Wright 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**

The Board meeting was timely and efficient, with very good conversations throughout.

Overall, it deserves a gold star.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,

M. Demirtas