APPROVED

Rochester Academy Charter School

Minutes

Finance and Facilities Committee Meeting

Date and Time
Wednesday September 17, 2025 at 11:30 AM

Committee Members Present
C. Sampson, D. Ozcan, M. Demirtas, W. Middleton (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Sampson called a meeting of the Finance and Facilities Committee of Rochester Academy Charter School to order on Wednesday Sep 17, 2025 at 12:38 PM.

C. Approve Minutes

M. Demirtas made a motion to approve the minutes from Finance and Facilities Committee Meeting on 05-16-25.
D. Ozcan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance, Facilities & Audit

A. Environmental Service

Demir O. presented the certified asbestos contract along with Department of Labor regulations. Based on favorable cost and responsiveness, and in accordance with Department of Labor regulations, the recommendation to proceed with Company Jupiter was already approved. The project has already commenced. This update is provided for the board's awareness.

B. Financials

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:49 PM.

Respectfully Submitted,
D. Ozcan