APPROVED

Rochester Academy Charter School

Minutes

Finance and Facilities Committee Meeting

Date and Time
Thursday October 16, 2025 at 2:00 PM

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

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 Thursday Oct 16, 2025 at 2:00 PM.

C. Approve Minutes

M. Demirtas made a motion to approve the minutes from Finance and Facilities Committee Meeting on 09-17-25.
D. Ozcan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance, Facilities & Audit

A. Medical Plan Renewal

D. Ozcan presented the medical plan renewal costs. The committee decided to recommend the approval of the renewal of the medical plan.

B. Financials

D. Ozcan presented the financial data. The expenditures are within the projected budget.

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 2:24 PM.

Respectfully Submitted,
M. Demirtas