APPROVED

Rochester Academy Charter School

Minutes

Finance and Facilities Committee Meeting

Date and Time
Wednesday November 19, 2025 at 9:00 AM

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

Committee Members Absent
W. Middleton

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 Nov 19, 2025 at 9:01 AM.

C. Approve Minutes

M. Demirtas made a motion to approve the minutes from Finance and Facilities Committee Meeting on 10-16-25.
D. Ozcan seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance, Facilities & Audit

A. Policy Update- New Education of Students in Temporary Housing

The committee conducted a review of the Policy for the Education of Students in Temporary Housing and determined to forward it to the Board with a recommendation for approval.

B. Inventory Tracking Policy

The committee reviewed the Inventory Tracking Policy and determined to forward it to the Board with a recommendation for approval.

C. PFEP Parent Family Engagement Policy

The committee reviewed the Parent and Family Engagement Policy and decided to forward it to the Board with a recommendation for approval.

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 9:38 AM.

Respectfully Submitted,
M. Demirtas