APPROVED

# Rochester Academy Charter School

# Minutes

## Finance and Facilities Committee Meeting

**Date and Time**
Wednesday January 21, 2026 at 9:00 AM

**Committee Members Present**
C. Sampson (remote), D. Ozcan (remote), M. Demirtas (remote), 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 Jan 21, 2026 at 9:10 AM.
Joe Cappello presented the annual report on the investments we made a year ago.

#### C. Approve Minutes

D. Ozcan made a motion to approve the minutes from Finance and Facilities Committee Meeting on 12-10-25.
M. Demirtas seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### II. Finance, Facilities & Audit

#### A. E-Rate Grant Monthly Internet Service

We have been receiving services from Crown Castle and their bid is lower than all other companies. We will recommend the board to select Crown Castle for internet services.

### B. Annual 990 Review - Return of Organization Exempt From Income Tax

We need the annual 990 to be reviewed prior to the board meeting and discussed being approved at the board meeting.

### C. Toilet Partitions Update

LMC was selected originally to do the toilet partition renovation. However, they could not start the job. Therefore, we would recommend the board to select McClain Associates to do the job. Their quote is lower due to the reduced amount of work.

## 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 10:15 AM.

Respectfully Submitted,
M. Demirtas