APPROVED

Rochester Academy Charter School

Minutes

Finance and Facilities Committee Meeting

Date and Time
Wednesday February 25, 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

M. Demirtas called a meeting of the Finance and Facilities Committee of Rochester Academy Charter School to order on Wednesday Feb 25, 2026 at 9:02 AM.

C. Approve Minutes

M. Demirtas made a motion to approve the minutes from Finance and Facilities Committee Meeting on 01-21-26.
W. Middleton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance, Facilities & Audit

A. Budget 26-27

Demir presented the proposed timeline for developing and finalizing the budget for the upcoming school year. The committee reviewed and agreed with the proposed timeline.

B. Financials

Demir presented the monthly financial report. Revenues and expenditures are aligned with 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 9:09 AM.

Respectfully Submitted,
M. Demirtas